

## **Agenda**

**Arts and Sciences Faculty Meeting  
Thursday, April 17, 2008  
12:30 – 1:45pm  
Galloway Room**

- I. Call to Order
- II. Approval of Minutes (to be distributed separately)
- III. Old Business
  1. Proposed Bylaw regarding Promotion and Tenure (attached)
- IV. New Business
  1. Proposed Bylaw regarding Student Affairs (attached)
  2. Honors Program curriculum revision (to be distributed separately)
- V. Announcements from the Executive Committee
- VI. Adjournment