To: Members of the Faculty, College of Arts and Science  
From: Richard McCarty, Dean  
Subject: The Faculty of the College of Arts and Science will convene in the Multipurpose Room (#237) of The Commons Center on Tuesday, May 6, 2008, at 3:10 p.m. The agenda includes:

***PLEASE NOTE THE TIME and ROOM CHANGE OF THE MEETING!!***

1. Welcome to The Commons. Greetings from Dean of The Commons Frank Wcislo and Professor and Head of House Jo-Anne Bachorowski.

2. Approval of the Minutes of the Faculty Meeting of April 15, 2008.

3. Review of the Minutes of the Faculty Council meeting of April 29, 2008, pending approval of Faculty Council.
   - New and revised courses.

4. Approval of the Candidates for Degrees at the end of the spring semester, May 1, 2008.

5. Executive Motion Calendar: The Faculty Council recommends approval of the recommendations from the Committee on Academic Standards and Procedures (CASP).
   - Proposed revision of the Temporary Grades policy.
   - Proposed revision of the Repeat Credit policy.

6. Update from the Center for Teaching. Message from Associate Provost Tim McNamara and Allison Pingree.

7. Update on the Shape the Future Campaign.

8. Update on the new Arts and Science magazine and its editor, Nancy Wise.

9. Announcements and Presentations:
   - Announcement of the Professors Emeriti: Matthew Gould, Professor Emeritus of Mathematics; Michael Plummer, Professor Emeritus of Mathematics; and Patricia Ward, Professor Emerita of French and Comparative Literature.
   - Announcement of changes in the Dean’s Office.
   - Special presentations.

10. Original Motion Calendar.

11. Good of the College.


Please join us for a scrumptious South American-themed reception, immediately following the meeting, in honor of our retiring faculty!