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 Wilson Hall room 103 on Tuesday, February 19, 2008, at 4:10 p.m. The agenda is as follows:

1. Approval of the Minutes of the Faculty Meeting of January 29, 2008.

2. Review of the Minutes of the Faculty Council meeting of February 5, 2008, pending approval of Faculty Council.
   - New and revised courses.

3. Executive Motion Calendar: The Faculty Council recommends approval of the recommendations from the Committee on Educational Programs (CEP).
   - Proposed revision of the Women’s and Gender Studies major.
   - Proposed revision of the Physics minor.
   - Proposed revision of the Spanish and Portuguese major.
   - Proposed revision of the Spanish major.
   - Proposed revision of the Spanish minor.

4. Original Motion Calendar.

5. Good of the College.

6. Adjournment.