Date: May 3, 2007

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, May 8, 2007, at 3:10 p.m. The agenda is as follows:

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

1. Approval of the Minutes of the Faculty Meeting of April 17, 2007.

2. Review of the Minutes of the Faculty Council meeting of May 1, 2007, pending approval of Faculty Council.
   - New and revised courses.


4. Executive Motion Calendar:
   A. The Faculty Council recommends approval of the recommendations from the Committee on Educational Programs (CEP).
      - Revisions to American Studies major and minor.
      - Proposed policy regarding minors outside of A&S.
   B. The Faculty Council recommends approval of the recommendations from the Committee on Graduate Education (CGE).
      - Proposed Inter-American Literature Ph.D. track in Spanish and Portuguese.
      - Proposed American Studies graduate certificate program.

5. Announcements and Presentations:
   - Announcement of the Professors Emeriti: Royal Albridge, Professor Emeritus of Physics; Jeffery Franks, Professor Emeritus of Psychology; John Halperin, Centennial Professor Emeritus of English; David Hercules, Centennial Professor Emeritus of Chemistry; F. Carter Philips, Professor Emeritus of Classics; Henry Teloh, Professor Emeritus of Philosophy; and Susan Wiltshire, Professor Emerita of Classics.
   - Announcement of changes in the Dean’s Office.

6. Original Motion Calendar.

7. Good of the College.

8. Adjournment.

*Please join us
for a spectacular Italian-themed reception,
immediately following the meeting,
in honor of our retiring faculty!*