Date: November 9, 2006

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, November 14, 2006, at 4:10 p.m. The agenda is as follows:

1. Approval of the Minutes of the Faculty Meeting of October 24, 2006.

2. Review of the Minutes of the Faculty Council meeting of November 7, 2006, pending approval of Faculty Council.
   - New and revised courses.

3. Executive Motion Calendar:
   A. The Faculty Council recommends approval of the revision to the A&S Non-Tenure-Track Faculty Parental Leave Policy.

   Proposed revision of first sentence: “Any full-time, non-tenure-track faculty member at the rank of Senior Lecturer, Assistant Professor, Associate Professor, Professor, Chaired or Distinguished Professor (excluding those with the prefix “Research”, “Adjunct”, “Adjoint” or “Visiting”, or suffix “in Residence” in their title), currently serving a multi-year contract of three or more years’ duration and who has been successfully reappointed to at least a second, multi-year contract, is eligible for parental leave.”

   B. The Faculty Council recommends approval of the revisions to the A&S Rules and Procedures (second reading).

4. Memorial Resolution for Lou Silberman, Professor of Religious Studies and Hillel Professor of Jewish Literature and Thought Emeritus, presented by Daniel Patte, Professor of Religious Studies.

5. Memorial Resolution for Walter Sullivan, Professor of English Emeritus, presented by Mark Jarman, Professor of English.

6. Original Motion Calendar.

7. Good of the College.

8. Adjournment.