Date: January 24, 2008

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, January 29, 2008, at 4:10 p.m. The agenda is as follows:

1. Support for Faculty International Collaboration. Presentation by Professor Joel Harrington, Assistant Provost for International Affairs.

2. Approval of the Minutes of the Faculty Meeting of December 11, 2007.

3. Review of the Minutes of the Faculty Council meeting of January 15, 2008, pending approval of Faculty Council.


5. Executive Motion Calendar:
   A. The Faculty Council recommends approval of the recommendation from the Committee on Educational Programs (CEP).
      • Endorsement in principle of the Commons Seminars.
   B. The Faculty Council recommends approval of the recommendation from the Committee on Academic Standards and Procedures (CASP).
      • Proposed revision of procedure to select the Founder’s Medalist.

6. Original Motion Calendar.

7. Good of the College.

8. Adjournment.