Date: February 15, 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, February 20, 2007, at 4:10 p.m. The agenda is as follows:

1. Approval of the Minutes of the Faculty Meeting of December 5, 2006.

2. Review of the Minutes of the Faculty Council meeting of February 6, 2007, pending approval of Faculty Council.

3. Approval of the Candidates for Degrees at the end of the fall semester, December 19, 2006.

4. Memorial Resolution for George J. Graham, Jr., Professor of Political Science, presented by C. Neal Tate, Professor of Political Science.

5. Update on the SACS Review process. Report by Associate Dean Russell McIntire.

6. Announcement regarding the publication of the Schedule of Courses.

7. Executive Motion Calendar:
   A. The Faculty Council recommends approval of the recommendations from the Committee on Educational Programs (CEP):
      • Revision of the Communication of Science and Technology (CST) major.
      • Proposed policy regarding second majors outside of A&S.
   B. The Faculty Council recommends approval of the recommendation from the Committee on Graduate Education (CGE):
      • Proposed graduate program in Medicine, Health, and Society (MHS).

8. Original Motion Calendar.

9. Good of the College.

10. Adjournment.