Date: May 6, 2010

To: Members of the Faculty, College of Arts and Science

From: Carolyn Dever, Dean

Subject: The Faculty of the College of Arts and Science will convene in Wilson Hall room 103 on Tuesday, May 11, 2010, 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 20, 2010.

2. Approval of the Candidates for Degrees at the end of the spring semester, May 9, 2010.

3. Review of the Minutes of the Faculty Council meeting of May 4, 2010, pending approval of Faculty Council.
   - New and revised courses.

4. Executive Motion Calendar:
   A. The Faculty Council recommends approval of the proposed revision of the “M” temporary grade policy.
   B. The Faculty Council recommends approval of the recommendations from the Committee on Educational Programs (CEP).
      - Proposed revision of the Earth and Environmental Sciences major and minor.
      - Proposed revision of the Mathematics major and minor.
      - Proposed revision of the Chinese minor.
   C. The Faculty Council recommends approval of the proposed revision of the Catalog language for the Department of Classical Studies.

5. Announcements and Presentations.
   - Announcement of the Professors Emeriti:
     - David A. Lowe, Professor of Slavic Languages and Literatures, Emeritus;
     - John J. Siegfried, Professor of Economics, Emeritus; and
     - Jo Ann W. Staples, Senior Lecturer in Mathematics, Emerita.
   - Announcement of new officers of the 2010-2011 A&S Faculty Council.
   - Special announcements.

6. Original Motion Calendar.

7. Good of the College.

8. Adjournment.