Date: April 30, 2009

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 5, 2009, 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 21, 2009.

2. Notice of motion to rescind the motion to approve the course additions, revisions, and deletions passed by the A&S faculty at the February 24, 2009, Faculty Meeting.

3. Review of the Minutes of the Faculty Council meeting of April 28, 2009, pending approval of Faculty Council.
   - New and revised courses.

4. Approval of the Candidates for Degrees at the end of the spring semester, April 30, 2009.

5. Executive Motion Calendar: The Faculty Council recommends approval of the recommendation from the Committee on Educational Programs (CEP).
   - Proposed revision of the History of Art major.
   - Proposed deletion of the Russian Area Studies major.
   - Proposed revision of the Jewish Studies major, minor, and honors program.

6. Announcements and Presentations.
   - Announcement of the Professors Emeriti: M. Donald Hancock, Professor of Political Science, Emeritus, and William P. Smith, Professor of Psychology, Emeritus.
   - Announcement of new officers of the 2009-2010 A&S Faculty Council.
   - Special announcements.

7. Original Motion Calendar.

8. Good of the College.