Date: January 20, 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, January 27, 2009, at 4:10 p.m. The agenda is as follows:

1. Approval of the Minutes of the Faculty Meeting of December 9, 2008.

2. Review of the Minutes of the Faculty Council meeting of January 13, 2009, pending approval of Faculty Council.

3. Approval of the Candidates for Degrees at the end of the fall semester, December 18, 2008.

4. Executive Motion Calendar: The Faculty Council recommends approval of the recommendations from the Committee on Academic Standards and Procedures (CASP):
   - Replacing the designation ‘High Honors’ with ‘Highest Honors.’
   - Eligibility for independent/directed study courses.

5. Memorial Resolution for Larry S. Crist, Professor of French Emeritus, presented by Lynn Ramey, Associate Professor and Chair of the Department of French and Italian.

6. A&S Dean’s Search Committee. Presentation by Provost Richard McCarty.


8. Original Motion Calendar.

9. Good of the College.

10. Adjournment.