Date: May 2, 2013

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 7, 2013, at 3:10 p.m.** The agenda is as follows:

***PLEASE NOTE THE TIME CHANGE OF THE MEETING***

1. Memorial Resolution in honor of Dieter H. O. Sevin, Professor of German, presented by Meike G. J. Werner, Associate Professor of German and Chair of the Department of Germanic and Slavic Languages.

2. Memorial Resolution in honor of John H. Venable, Professor of Biological Sciences, Emeritus, and Dean of the College of Arts and Science, Emeritus, presented by Wallace M. LeStourgeon, Professor of Biological Sciences, Emeritus.

3. Approval of the Minutes of the Faculty Meeting of April 16, 2013.


5. Review of the Minutes of the Faculty Council meeting of April 30, 2013, pending approval of Faculty Council.
   - New and revised courses.
   - Revision of Arts and Science course description rules.

6. Executive Motion Calendar: The Faculty Council recommends approval of the recommendations from the Committee on Educational Programs (CEP).
   - Proposed creation of an Art Honors program.
   - Proposed revision of the Art minor.
   - Proposed creation of a Brazilian Studies minor in the Latin American Studies program.

7. Announcements and Presentations.
   - Announcement of the Professors Emeriti: Jeremy Atack, Professor of Economics, Emeritus; Vereen M. Bell, Professor of English, Emeritus; M. Frâncille Bergquist, Professor of Spanish, Emerita; Charles A. Brau, Professor of Physics, Emeritus; Clint E. Carter, Professor of Biological Sciences, Emeritus; Kassian A. Kovalcheck, Jr., Professor of Communication Studies, Emeritus; Konstantin V. Kustanovich, Professor of Russian, Emeritus; Andrea E. Maneschi, Professor of Economics, Emeritus; John A. McCarthy, Professor of German and Comparative Literature, Emeritus; Robert L. Mode, Professor of History of Art, Emeritus; Daniel M. Patte, Professor of Religious Studies, Emeritus; James L. Ray, Professor of Political Science, Emeritus; Eric Schechter, Professor of Mathematics, Emeritus; and Ronnie J. Steinberg, Professor of Sociology, Emerita.
   - Announcement of new officers of the 2013-2014 Arts and Science Faculty Council.
   - Special announcements.

8. Original Motion Calendar.

9. Good of the College.

10. Adjournment.