

School of Arts and Sciences Fall Faculty Meeting

Thursday, November 6, 2003

3:30-5:00 p.m.

Martin Colloquium Room 4th Floor Sennott Square

Agenda

- 1. Dean's Report (Dean N. John Cooper)
- 2. Report on Undergraduate Studies (Associate Dean Patricia Beeson)
- 3. Report on Graduate Studies (Associate Dean Steven Husted)
- 4. Implementation of Name Change (Dean Cooper)
- 5. Election of A&S Nominating Committee (Dean Cooper)
- 6. A&S-PBC Report on Strategic Plan FY2004 *Looking to the Future*
- 7. Other Business

SLATE OF CANDIDATES FOR A&S NOMINATING COMMITTEE

The following slate of candidates for the 2004 A&S Nominating Committee was prepared by the A&S Council at its October 3, 2003 meeting. The faculty members listed have indicated their willingness to serve on the Nominating Committee for a term of one year if elected. This slate will be presented to the voting faculty for a vote at the November 6, 2003 meeting of the A&S Faculty. Additional candidates, who have indicated their willingness to serve either by statement at the meeting or by prior consent in writing, may be nominated from the floor at the faculty meeting.

Faculty elected to the Nominating Committee typically meet with Dean N. John Cooper and then by themselves to select A&S faculty nominees whose names will be placed on the spring ballot for members of the various councils and committees whose terms begin with academic year 2004-2005. The faculty member with the most votes from each Division also serves as an A&S representative on the Senate Committee for Elections for a two-year term.

If you cannot be present at the faculty meeting, you may pick up an absentee ballot from 917 Cathedral of Learning. All absentee ballots must be returned to the Dean's Office by Friday, November 7, 2003.

FACULTY WILL VOTE FOR TWO CANDIDATES IN THEIR DIVISION ONLY

Humanities:	
	David Brodbeck, Music
	Lucy Fischer, English
	Sandra Mitchell, History and Philosophy of Science
Natural Sciences:	
	Juan Manfredi, Mathematics
	Susan Sesack, Neuroscience
	Janyce Wiebe, Computer Science
Social Sciences:	
	Gene Gruver, Economics
	Leonard Plotnicov, Anthropology
	Wenfang Tang, Political Science