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, April 8, 2014, at 4:10 p.m. The agenda is as follows:

1. Memorial Resolution in honor of John L. Bingham, Professor of Spanish, Emeritus, presented by Fräncille Bergquist, Professor of Spanish, Emerita.

2. Update on the Vanderbilt Recreation and Wellness Center. Presentation by Marilyn Holmes.

3. Approval of the Minutes of the Faculty Meeting of February 18, 2014.

4. Review of the Minutes of the Faculty Council meeting of April 1, 2014, pending approval of Faculty Council.
   - New and revised courses.

5. Executive Motion Calendar.
   A. The Faculty Council recommends approval of the recommendation from the Student-Faculty Relations Committee:
      - Proposed policy on classroom recording.
   B. The Faculty Council recommends approval of the recommendations from the Committee on Educational Programs (CEP):
      - Proposed revision of the English major and minor.
      - Proposed revision of the Italian and European Studies major.
      - Proposed revision of the Sociology major and Honors program.
   C. The Faculty Council recommends approval of the recommendation from the Committee on Academic Standards and Procedures (CASP):
      - Proposed revision of the minimum grade point average requirement for departmental honors.

6. Announcements from Senior Associate Dean Karen Campbell.

7. Original Motion Calendar.

8. Good of the College.