Date: December 4, 2014

To: Members of the Faculty, College of Arts and Science

From: John Sloop, Interim Dean

Subject: The Faculty of the College of Arts and Science will convene in Wilson Hall room 126 on **Tuesday, December 9, 2014, at 4:10 p.m.** The agenda is as follows:

**Please note the room change of the meeting**

1. Presentation of the undergraduate advising and teaching awards.

2. Presentation of the graduate teaching and mentoring awards.

3. Approval of the Minutes of the Faculty Meeting of October 21, 2014.

4. Review of the Minutes of the Faculty Council meeting of December 2, 2014, pending approval of Faculty Council.
   - New course.

5. Executive Motion Calendar: The Faculty Council recommends approval of the recommendations from the Committee on Educational Programs (CEP):
   - Proposed revision of the Communication Studies major and minor.
   - Proposed revision of the Mathematics major.

6. State of the College Address by Interim Dean John Sloop.

7. Results of the referendum on the proposed revision of the *A&S Rules and Procedures*.

8. Original Motion Calendar.

9. Good of the College.

10. Adjournment.