

## FACULTY OF ARTS AND SCIENCES

Regular Meeting, Tuesday, May 20, 2008, 4 p.m.

Faculty Room – University Hall

Tea from 3:30 to 3:55 p.m.

### AGENDA

- I. Secretary's Business
- II. Memorial Minutes
  1. On behalf of the Committee to prepare the Minute on the life and service of the late David Roy Shackleton Bailey, *Pope Professor of Latin Language and Literature, Emeritus*, Professor R. Thomas will present an abridged version of the Minute to the Faculty.
  2. On behalf of the Committee to prepare the Minute on the life and service of the late Ernst Mayr, *Alexander Agassiz Professor of Zoology, Emeritus*, Professor S. Edwards will present an abridged version of the Minute to the Faculty.
- III. Dean's Business
- IV. President's Business
- V. Question Period
- VI. New Business
- VII. Docket Committee Report
- VIII. Docket Items
  1. Dean Smith will present his annual report to the Faculty.
  2. Dean Smith will move that the proposed *Courses of Instruction* for 2008-2009 be approved,<sup>1</sup> and that the Dean of the Faculty in consultation with the Faculty Council be empowered to make any corrections and any late changes that might be required in the proposed *Courses of Instruction* for 2008-2009.

### THE DOCKET COMMITTEE

Note: Information about Faculty business can be found at <http://www.fas.harvard.edu/~secfas/>.

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<sup>1</sup> Faculty members may access the preliminary *Courses* at <http://www.registrar.fas.harvard.edu/courses/prelim/> using the following *confidential*, case-sensitive username and password:

Username : catalog  
Password : Training211