FACULTY AFFAIRS COMMITTEE MEETING February 9th, 2016

Attendance: Michael Deschenes (chair), Catherine Forestell, Joan Gavaler, Greg Hancock, Rex Kincaid

- 1. The minutes from 2/02 meeting were approved.
- 2. Dean Conley discussed her efforts to collect information from Departments on less visible and invisible teaching to provide data for her report to the Provost.
- 3. Charles Palermo and Arthur Knight visited to discuss the Digital Humanities report. They discussed how we compare to other institutions, methods for making faculty aware of the resources on campus, and possibilities for expanding this endeavor at W&M.
- 4. Joan has agreed to serve on the COLL 40 working group.
- 5. FAC discussed the need to appoint/elect the six-member ISAC committee. Dean Conley offered to find out who is currently on this committee and who will be rotating off. It was agreed to try to get this committee up and running by the end of the semester.
- 6. Two of the A&S committees have informed FAC that they have members rotating off next year. FAC decided to identify replacements for these committees after we have sent out a request for volunteers to fas-d.
- 7. FAC agreed to invite Susan Grover to come to a future meeting to discuss the SACS report.