A+S Meeting

Welcome from the Dean

I. Motion to accept minutes—passed

II. Provost Halloran’s comments
   A. 6% of 1st year are international
      -- 30 students enrolled at W&M in the new St. Andrews Program
   B. Search for A&S Dean is up and running
      -- Finalists set to come to campus late January
   C. FY ’12 – the cliff; stimulus funds gone
      - Raise will be forth coming (president will announce actual amounts)
      - 6 year plan in response to Higher Ed bill
         (i) Who are we as an institution?
         (ii) Our strategic plan- submitted in July to Richmond
         (iii) BOV is final approval, not Richmond
   D. Background checks
      - BOV wants them for new full-time employees
      - A policy has been developed
         - Goal: as non-invasive as possible
   E. Questions:
      - “May” have background checks.
      - What does “may” mean?

III. Dean Tracey’s Comments
   A. New Additions to Dean’s office
      - Kelly Joyce, Katrina Garrison, Darlene Campbell
   B. General Comments
      - Katrina encourages use of outlook calendar to schedule appointments
      - T. Meyers is the new parliamentarian
      - Remember the PIEs
      - Size of incoming class: 1450 is target; actual is 1456
      - St. Andrews: 20 is target; actual is 30
      - Transfer: 200 is target; actual is 231
      - Biggest jump in number of transfer students
   C. Highlights for coming year
      - Curriculum reviews
      - Launching of new campaign (needs BOV announcement)
         - Connecting A+S priorities with donors/campaign
      - Capital projects
         - Renovation of Tucker Hall ($allocated, but not transferred)
         - ISC 3 planning
- Tyler in planning stage
- Arts complex

-A+S planning budget requests (PBR)
- Requests for new $ will be submitted tomorrow (little faculty input)
  2 types:
  Base: 1. M + O – Double it in 3 years
  2. Raise 1st year advisor stipend to $100/student

  Strategic: 1. Create start up fund line
  2. Increase Grad stipends
  3. Global studies initiative (institutionalize Mellon grant results)

  Wants to find a way to get faculty input into PBRs before summer

IV. Nominations and Elections (D. Bebout)
A. 3 candidates for N+E (3 year terms)
   (Nomination by FAC)
B. ISAC (3 year terms)
   - 3 candidates for 2 positions
   - Email ballots will be sent

V. FAC Report (J.C. Poutsma)
A. Lists serve for FAC (asfac@wm.edu)
B. We need a secretary! (For A+S meetings)
C. Posting the agenda for A+S meetings
   - Bylaw amendments ?[1 week to 72 hours] Tabled

VI. FA Report (S. Raitt)
A. Just getting started for the year
B. Had a retreat with president/provost/compliance officer. Discussed many issues
   that have already been mentioned today

VII. H. Broadus: update on enrollment
A. SAT 1240-1450 mid 50%
B. 29% students of color

VIII. Intro of new faculty

IX. Meeting adjourned.