

Summary of FAC Meeting on August 27, 2013

1. Discussion on items related to curriculum revision process with guests (Lu Ann Homza, Diane Shakes, John Gilmour)
 - a. EPC will present a brief review of what has been accomplished to bring the faculty up to date at next A&S meeting (Sept 10).
 - b. EPC will prepare and post a document reflecting the current content of curriculum revision proposal.
 - c. Electronic voting will remain as preferred method in curriculum revision discussions. Dean Griffin will be asked to run it.
 - d. Special curriculum revision meetings will be held on September 24, October 29, and November 12.
 - e. FAC will organize two additional special meetings during final exams. Dates/times for these meetings are Dec 9 and Dec 12, from 12noon to 1.45pm.
2. FAC approved the Agenda for FAS meeting on September 10 with minor changes.
3. Discussion of working groups:
 - A. **Ad hoc committee on faculty awards, prizes, and endowed/named professorships (CFAPP).** The CFAPP was charged with selecting recipients of awards and prizes for 2013-14 and with designing by-laws for an elected prizes and awards committee effective 2014-15.
 - a. The CFAPP ad hoc committee will select the recipients for faculty awards and prizes this year, except those with specific committee requirements such as the Eminent Professorships and those requiring department-based recommendations.
 - b. Carol Sheriff agreed to co-chair this committee with Gregg Hancock.
 - c. The CFAPP will present a report to FAC by early February 4. It will present a report to the A&S faculty as a whole by March 11. The report will focus on by-laws for the new committee which will be voted on by the A&S faculty at that meeting. An election for the members of the new committee will be announced at the A&S faculty meeting on April 1 and will take place during the subsequent week online.
 - B. **“FAS Budget and the W&M Promise” Working Group.** This working group will examine budgets and resources allocated to A&S, so that the increased resources from the Promise will continue to improve the “extraordinary faculty/student contact inherent in the Arts and Science Education” (BOV Resolution No 25, Section 8, April 17-19, 2013).

- a. A charge to this committee will be approved by FAC by September 10.
- b. FAC decided that this working group will be composed of two FAC members (Bill Cooke and Gul Ozyegin), co-chair of CCPD (John Donahue), and three chairs/directors from CCPD (John McGlennon, David Feldman, and Sylvia Tandeciarz). Also serving on the committee will be ex officio members (John Griffin and Steve Otto) from the Dean's Office.
- c. This group will present a report to FAC by Jan. 28 and to the A&S faculty by March 4.
- d. Bill Cook and David Feldman will co-chair this committee.

C. **“Faculty Teaching and the W&M Promise” Working Group.** This working group will consider the implications of the promise that “an even higher percentage of our students will be taught by full-time faculty” (BOV Resolution No 25, Section 8, April 17-19, 2013)

- a. A charge to this committee will be approved by FAC by September 17.
- b. FAC decided that this working group will be composed of two FAC members (Leisa Meyer and Suzanne Raitt), co-chair of CCPD (Janice Zeman), one chair/director from CCPD (Liz Allison), in addition to one member from EPC (John Gilmour) and an NTE faculty (Linda Morse of Geology Department).
- c. This working group will present a report to FAC by Nov.19 and a report to the A&S faculty by Dec. 3. This report, with revisions, will go on to the Dean and the Provost by Dec.18.
- d. Leisa Meyer and Janice Zeman will co-chair this committee.