

NOTE FROM FACULTY AFFAIRS COMMITTEE MEETING
9/17/13

Attendance: Barbette Spaeth (chair), Suzanne Raitt, Greg Hancock (other members and Dean were at CCPD retreat)

1. The agenda for the A&S Faculty Meeting to be held on 9/24/13 was approved.
2. Discussed the charge to the CFTAP committee in light of the directive from the Provost on meeting the requirements of the William and Mary Promise.
3. Barbette has asked Terry Myers, A&S Parliamentarian, to consider the feasibility of online voting under Robert's Rules. The FAC has been asked by some faculty to consider implementing online voting for the final vote on the proposed new curriculum. Terry Myers will report to the FAC on 9/24.
4. Decided that all Dean-appointed A&S committees should provide a written annual report to the FAC and the Dean, with a subset of those committees reporting at an A&S faculty meeting.
5. Reviewed the documents on the A&S documents web page:
<http://www.wm.edu/as/facultyresources/fas/fasdocuments/index.php>
Recommended deletion or archiving of out-of-date documents.