

Notes from Faculty Affairs Committee meeting with Dean Kate Conley
October 8, 2013

1. The Dean told FAC that Bob Scott, Vice-Rector and Chair of the Academic Affairs Committee of the Board of Visitors, would like to meet with Arts and Sciences faculty to discuss progress on the development of policies under Resolution 25, Section 8. It was agreed that a meeting with Scott would be scheduled for members of the working group "Teaching and the William & Mary Promise."
2. The notes from last week were approved as amended.
3. The charter and call for nominations for the proposed Center for the Liberal Arts was discussed and revisions were suggested, especially to the definition of liberal arts and the materials required for an application. The Dean will bring revised drafts of both documents back to FAC.
4. Barbette drew the committee's attention to a document she circulated with suggested wording for the FAC amendments to the FAS bylaws. Members of the committee will respond to her specific questions over e-mail.
5. FAC decided to invite the Chairs of RPT to attend a meeting of FAC to discuss procedures for tenure and clarify what is expected of junior colleagues. FAC also considered writing a charge for RPT to be incorporated into the FAS bylaws. FAC also discussed how best to support candidates for tenure and promotion in the preparation of their cases.