

FACULTY AFFAIRS COMMITTEE MEETING  
October 29, 2013

Attendance: Barbette Spaeth (chair), Bill Cooke, Leisa Meyer, Gul Ozyegin, Suzanne Raitt, Dean Kate Conley. Greg Hancock did not attend.

1. FAC approved the notes for the October 22, 2013 meeting.
2. FAC approved the agenda for the A&S Faculty Meeting to be held on November 5, 2013.
3. The Dean reported on the plans for the Center for the Liberal Arts, which the Dean intends to announce soon.
4. FAC discussed the implementation of the NTE policy. The Dean has asked Department Chairs and Program Directors to clarify their need for continuing NTE appointments as part of developing a process to ensure that NTE positions are in support of curriculum needs, rather than centering on specific people. The FAC noted that departments and programs must quickly develop guidelines for recruiting, promoting and annual evaluations so that they can be approved by the PRC and PPC. The FAC recommended that the Provost be asked to request that the PRC expedite its review of these guidelines.
5. Leisa Meyer reported on the progress by the Working Group on Faculty Teaching and the W&M Promise. She is confident that they will meet their deadlines to report to FAC by November 19, 2013 and to the Faculty of Arts & Sciences at the December 3 meeting.