

NOTES FROM Faculty Affairs Meeting, 11/19/13

1. Approved agendas for the A&S Faculty meetings to be held on Dec. 3, 9, and 12.
2. Minutes from the 11/12 FAC meeting were approved.
3. Discussed new policy that requires chair approval for summer research grants within a department.
4. Agreed to send an FAC member to the Faculty Research Committee meeting on 11/22 to hear Vice Provost Dennis Manos discuss the new F&A distribution rules.
5. Dean indicated that new summer research housing rules are forthcoming from the Provost to ensure the best use of this resource.
6. Discussed at length the proposed recommendations of the Committee for Teaching and the W&M Promise, including overload teaching, overload stipends, flexible merit, and accounting for less visible teaching.
7. Reviewed and discussed the new Terminal Degree policy for tenure-eligible faculty hires.