

Notes from 4/15/14 Faculty Affairs Committee Meeting

Present: Kate Conley (Dean), Barbette Spaeth, Bill Cooke, Leisa Meyer, Gul Ozyegin, Suzanne Raitt, Greg Hancock

1. Scheduled meeting with incoming FAC members to discuss who will be FAC chair on 2014-2015.
2. Discussed the draft Intellectual Property policy and potential impacts. Will request additional information from Vice Provost Dennis Manos on the current draft.
3. Discussed the process FAC will follow solicit faculty to fill open committee slots for fall 2014.
4. Suzanne Raitt provided an update on Faculty Assembly's study of diversity issues at W&M. Faculty Assembly will give a presentation to the BOV at the April meeting on gender and ethnicity diversity at W&M, including a comparison of W&M with peer institutions. Also discussed the potential for opportunity hires to begin to address diversity issues.
5. Tabled until fall 2015 the discussion of the role of the Center for Liberal Arts Fellows in tenure and promotion reviews.
6. Considered concerns from CCPD regarding the Development request that faculty both give money to W&M and solicit contributions from students.
7. Will meet on 5/6 with Rob Hinkle (chair, Athletic Policy committee?), Jason Simms (Asst. Athletic Director), and Ben Boone (Assistant to the Dean of Students) regarding athletic policies on missed classes and exams.