

Faculty Affairs Committee Meeting Notes 10/10/17

Present: Kate Conley (Dean), Cathy Forestell, Rex Kincaid, Rob Leventhal, Jack Martin, Martin Gallivan, and Greg Smith (chair).

1. Update on A&S fundraising campaign from Gerald Bullock, Executive Director of A&S Development.
2. Presentation by Matthew Lambert, Vice President for Univ. Advancement, on “For the Bold” campaign goals:
 - Improve alumni engagement,
 - Increase undergraduate participation from 29% to 40%,
 - Secure \$1 billion, primarily for scholarships.
3. Approval of minutes from the 10/3/17 meeting.
4. Update on Janice Zeeman invitation to FAC meeting to discuss “Blue slips”, Midterm grading policy, A&S teaching evaluations.
5. Update on committee report schedule by Rex Kincaid.
6. Discussion of recommended A&S appointments to Faculty Marshals by Martin Gallivan.
7. Debrief from previous week’s Provost-FAC lunch.
8. Discussion of W&M business meals policy by Kate Conley.
9. Discussion of potential topics for discussion at next BOV meeting.