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

- 1. Discussed Jack Martin's update on Faculty Manual revisions. The undergraduate section will be sent to EPC for their review and approval in April
- 2. Discussed appropriate points of contact where A&S faculty can engage with and influence W&M policies.
- 3. Discussed Ad Hoc Committee re NTE/TE faculty ratio, including appropriate committee structure and committee mandate, potentially keyed to A) fact finding, B) NTE integration into the life of W&M, and C) faculty governance.