

Faculty Affairs Committee Meeting Minutes December 4, 2018

Present: Cathy Forestell (Chair) David Armstrong, Martin Gallivan, Jack Martin, Elizabeth Radcliffe (Scribe), Kate Conley (Dean)

1. We approved minutes of the Nov. 27th meeting.
2. Cathy mentioned that University Archivist Kim Sims would like to archive meeting minutes. We decided to pursue the possibility of archiving the FAS meeting minutes.
3. Kate gave an update on her consultations with Religious Studies on the Gumenick Professorship of Judaic Studies.
4. We had a discussion of what committees should be formed for the purpose of Strategic Planning (to begin next semester) and how those committees should be filled. FAC will present nominations, and Faculty Assembly will approve. We favor both committees with a focus on specific proposals from the W&M 2026 report and at least one committee open to further new proposals.
5. Kate announced that the President has called for the formation of a Taskforce on Diversity and Inclusion for A&S and consulted with FAC on how it should be formed.
6. We discussed how the faculty should receive feedback on the data gathered from the most recent climate survey.
7. We briefly reviewed the items upcoming for FAS meetings in the Spring 2019 semester.
8. We briefly reviewed the tracked changes document of the revisions to the A&S By-Laws and received an update from Martin on revisions to the A&S Manual.