

Faculty Affairs Committee Meeting Minutes, 2-19-19

Present: Cathy Forestell (Chair), David Armstrong, Martin Gallivan, Jack Martin, Elizabeth Radcliffe (scribe), Greg Smith, Kate Conley (Dean of Faculty)

1. The minutes from Feb 12th were approved.
2. Jennifer Bickham-Mendez, chair, and Fred Corney, member, of the working group appointed to review and update the current A&S policy on JAMOU's, met with FAC. ("JAMOU's" are Joint Appointment Memoranda of Understanding.) The discussion centered on the data the working group collected and the rationale for the updates the group suggests. The updates have been incorporated into a newly-written policy document. All agreed that the draft policy would next be presented to CCPD for discussion. The FAC thanked Professors Bickham-Mendez and Corney for their group's work. The group also included Berhanu Abegaz, Pamela Hunt, and Darlene Campbell (*ex officio*).
3. Cathy presented an update on filling committee vacancies this spring. FAC has received a list of the vacant positions on University-wide committees for next year. She will now gather the list of vacancies on A&S committees.
4. Cathy noted that the proposed revisions to the A&S by-laws would be appearing in the W&M Digest the following day (2-20).