3 August 2020—FAC MEETING (ZOOM)

Members: David Armstrong, Josh Burk (co-chair), Sarah Day (co-chair), Maria Donoghue Velleca (Dean), Catherine Levesque (scribe), Peter McHenry

The meeting began 5pm (note the time change)

1) Approval of the 27 July minutes: the minutes were approved

2) Updates from Maria:

A reminder that the A&S Town Hall (8/4) was cancelled and is to be re-scheduled next week.

Maria noted Friday's announcement that (with some exceptions) the university will be on-line until after Labor Day. FAC discussed the consequent 2 week transition to on-line teaching and staggered return of sophomores, juniors, and seniors.

3) A&S Town Hall:

Cancelled (weather / staff release day)

FAC discussed likely questions including (but not limited to) information on campus preparedness and possible salary reductions (will there be salary letters?), furloughs, and targeted layoffs.

4) December FAS meeting?

It was agreed that there should be a December FAS meeting.

5) FAC-CCPD connections:

Maria mentioned her idea of taking advantage of CCPD (in some form) as an additional way to keep in touch with faculty views; discussion of the pros and cons followed.

6) Any other business:

Maria mentioned a successful listening session with William & Mary's NTE faulty and observed that their concerns and a requisite clarification of their position within the university would be among the most important business of FAC in the coming months.

Maria noted that VCU has created a William & Mary Covid dashboard—soon to be made public

7) The meeting adjourned at 6:00