

Minutes of the Faculty Affairs Committee, August 24, 2020

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

The meeting was held on Zoom videoconference and began at 5 p.m.

1) Approved minutes of the August 18, 2020 meeting

2) Reviewed draft A&S September meeting agenda

Decided to erase from the agenda the Rationale for the EPC motion about Kinesiology & Health Sciences.

Sarah and Josh will meet with Maria and Steve Otto on Wednesday to discuss logistics of Zoom for the FAS meeting.

Discussed whether to invite the Provost to FAS meetings. Decided to invite the Provost to the first meeting (September 1) but not to invite her each month by default. Will invite her for selected meetings to speak to specific College-wide issues.

3) Other business

David noted new rumors that call into question the legitimacy of W&M's Covid testing company. There is a lot of incorrect information. Better information will be coming soon from the administration.

Discussed the Friday e-mail from the Dean of Students to students urging them not to have large parties. Faculty members have complained to Maria about the tone.

4) Adjourned at 6:12 p.m.