

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

Meeting to be held on Zoom, began 2:30

1) Approval of the minutes—postponed to following meeting

2) Updates from Maria*COVID testing (W& M doing well). She reported:

*the Provost's announcement of a planned scheduled break for the W&M staff

* a request for faculty flexibility for November 3 and 4 (per student assembly request)

*on the University's likely preparations for possible post-election responses

*that an audit determined that current CCPD compensation does not meet tax requirements. She outlined a plan that would remedy this and also have the advantages of offering more streamlined and easily explained criteria for grouping departments/programs compensation amounts. She also pointed out that the new plan raised compensation across the board and also included a research fund for faculty that should directly benefit chairs and program directors.

3) Feedback regarding revised compensation for chairs and directors—

The committee thought the proposal for revised compensation for chairs and program directors described by Maria was fair and they thought most members of the CCPD would agree.

4) Feedback about the motions regarding Athletics—

The committee spent considerable time discussion the three motions on Athletics, the questions they raised, and how they could best be addressed.

5) Feedback about the draft FAC letter to students—it was accepted

6) Potential guests at Nov FAS meeting—the issue was touched on, but not discussed.

7) Review committees overseen by FAC (see attachment)

8) Watson lab—The committee expressed concern about Accessibility Services inability to provide enough appropriate spaces for students who have accommodations for test taking. For now they seem to be working with individual faculty and students but something more comprehensive has to be done before finals.

9) HonorLock—The committee discussed the high cost of honor lock. Faculty have been urged to find alternatives for quizzes and shorter exams and reserve honor lock for midterms and finals. There was some consideration of other ways to proctor exams, but the matter remains unresolved.

10) Adjourned 3:30