

Minutes of the Faculty Affairs Committee, February 2, 2021

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

The meeting was held on Zoom videoconference and began at 2 p.m.

- 1) Update about Advancement with guests Matthew Lambert and Gerald Bullock
 - For the Bold campaign is completed but fundraising never stops.
 - Diversity of engagement has grown in the pandemic. Activities have not been limited by who can travel to Williamsburg, or where advancement staff travel.
 - Matthew and Gerald described some upcoming events.
 - University fundraising priorities
 - Scholarships
 - Fund for William & Mary
 - Athletics campaign
 - Updates from Gerald about A&S-specific activities
 - Working on an A&S advisory board, which will hopefully have 12 to 15 inaugural members starting next academic year.
- 2) Approved minutes from last meeting
- 3) Updates from Maria
 - Updates about public health and Covid-19
 - Arts Visioning process has begun: 20 faculty and staff involved.
 - Budget: \$40 million confirmed loss for this fiscal year. A lot of uncertainty for next fiscal year.
 - Discussed Pass/Fail policy
 - Students are asking for a continuation of last semester's Pass/Fail policy.
 - Considered the possibility of faculty making a public statement, possibly through EPC.
 - DEI Dean search is going well. FAC will supply members to participate in interview meetings that are joint with CCPD representatives.
- 4) Josh will send a list of potential names to Maria for Charles Center working group membership.

Adjourned at 3:20 p.m.