

Minutes for the Faculty Affairs Committee Meeting, held via Zoom, 11-12:20pm on January 18, 2022

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Members: Josh Burk (co-chair), Sarah Day (co-chair), Maria Donoghue Velleca (Dean), Elizabeth Barnes (scribe), John Eisele, Peter McHenry, Marc Sher

- 1) FAC approved the minutes from January 11, 2022
- 2) Dean Announcements:
  - a. Pre-arrival testing is at 7 ½%. Amy Sebring will be sending email about next steps later today.
  - b. The ad hoc committee on the COLL curriculum is meeting and will offer ideas and advice on what's working and what's not
  - c. The committee on Continuance is meeting and discussing ways to do Continuance more efficiently
  - d. Peggy has appointed a Budget Advisory Group that will work on strategies for what appears to be a challenging 2023
  - e. M&O budgets for each academic unit will be looked at to see where \$\$ can be saved
  - f. There is a signal coming from Richmond that there will be raises this year, much of which W&M will be responsible for funding
  - g. The Provost is committed to trying out our newly proposed Phased Retirement plan
- 3) FAC discussed the agenda for the February A&S meeting. Amy Sebring will be the guest.
- 4) Peggy will join our FAC meeting on February 15.
- 5) Discussion of the Sustainability Curriculum and Ben and Shelly's meeting with principals in each academic unit
- 6) Update on financial support for International Fellows in MLL (formerly Language House tutors)
- 7) Decision to keep CHIS in the Bylaws and use S Raitt's language. A vote will be put at the end of February A&S's meeting agenda
- 8) The meeting adjourned.