## Minutes for 10/24/22 Faculty Affairs Committee

Members present: Maria Donoghue Velleca (Dean), Catherine Levesque, Peter McHenry, J.C. Poutsma, Marc Sher (scribe), Ayfer Stump

Meeting convened at 5:02

The minutes of the Oct. 18<sup>th</sup> meeting were approved.

Preparation for the Nov. 1<sup>st</sup> FAS meeting was discussed, including the vote for the ToR Faculty Framework. The precise wording of the motion was agreed to by the University Counsel.

The Provost was asked to answer many questions that, due to lack of time, were not asked at the last FAS meeting. She agreed to answer them in-person and we discussed the timing of a town-hall FAS meeting. Peter and Maria will follow-up and set a time.

The SACS-COC accredits W&M every 10 years. The 5-year midterm report was received and we received an update.

The new housing and dining plan (from the BoV meeting last April) was discussed

The "about Williamsburg" part of the jobs.wm.edu website is problematic and Peter will find out who is responsible for the site and ask it to be changed.

A faculty member brought up issues with Sodexo and this was discussed.

The meeting adjourned at 6:03.