

Minutes for the Faculty Affairs Committee Meeting, held via Zoom, 2-3:20 on November 8, 2022

Members attending: Maria Donoghue Velleca (Dean), Elizabeth Barnes (scribe), Peter McHenry (chair), Marc Sher, Cathy Levesque, Ayfer Stump, J.C. Poutsma

- 1) FAC approved the minutes from November 1, 2022
- 2) Dean Updates
 - a) The Provost is encouraging internal candidates to apply for the Dean of A&S position
 - b) The presence of a journalist at the November FAS meeting was a surprise; the rest of FAC agreed
 - c) The CDS design phase has ended. A proposal has emerged from this phase and the next stage is a Steering committee
 - d) We discussed the transition to having an Interim/Acting Dean and their attendance at FAC meetings for the rest of this semester
 - e) With respect to the Arts Quarter, there is some faculty advocacy for a new School of the Arts
 - 3) We discussed next steps for ASToR faculty framework. Marc has made changes to the Faculty Handbook to accommodate new ToR framework. Although A&S will refer to ToR faculty, the term "NTE" will still be used in other W&M schools. We need to amend the A&S Bylaws to add a new oversight committee
 - 4) We discussed the format for the upcoming A&S meeting with the Provost
 - 5) We discussed the pause in work by the Sustainable COLL Working group. They have made some moderate recommendations to the EPC. They feel that more robust changes should be lead by the Dean's office.
 - 6) Our meeting adjourned.

Respectfully submitted,

Liz Barnes