

Faculty of Arts and Sciences Agenda
May 4, 2004
Washington 201 - 3:30 p.m.

- I. Minutes of the last meeting, April 6, 2004, posted at:

<http://www.wm.edu/as/dean/faculty/documents/minutes/20040406.pdf>

- II. Report of the Administrative Officers

- A. Report of the Provost
- B. Report of the Dean

- III. Announcements and Acknowledgements

- A. Awards and Fellowships
(5 minutes)

- B. Retirements
(15 minutes)

- IV. Report of Committees

- A. Educational Policy Committee year-end report
(10 minutes)

(link to the report to be available in advance of the meeting)

- V. New Business

- A. Update from Procedural Review Committee on post-tenure review policy
(5 minutes)

B. Phased Retirement. There will be an update on the recommendation from the Faculty Compensation Board to create a Phased Retirement Program at William & Mary. This recommendation has been endorsed by the Faculty Assembly and forwarded to the Office of the Provost for further consideration. This is an opportunity for faculty to learn more about what a Phased Retirement Program might look like at W&M, and to provide input into the process of creating such a program. This is also an opportunity for faculty to express their thoughts about other possible retirement incentives or retirement transition programs.
(20 minutes)

- C. Two Motions from Faculty Affairs Committee

- 1. Using the best method available to date, FAC, in conjunction with IT and the committee on Nominations and Elections, will implement a pilot program for electronic voting for positions on elected committees, beginning in November of 2004.

2. FAC proposes two changes to the Faculty By-laws with regard to the committee on Retention, Promotion and Tenure. We propose adding the following line: "No member of the RPT shall serve on the committee during the academic year in which she or he is considered for promotion." We also propose adding the word "tenured" to modify "members" in the sentence that now reads "There shall be an Advisory Committee on Retention, Promotion, and Tenure consisting of six members elected for terms of three years, two terms expiring annually."

(5 minutes)