

AGENDA

Faculty of Arts & Sciences

Mar. 11, 2014, 3:30 – 5:00 pm

Tidewater A, Sadler Center

- I. Approval of minutes from meetings of the Faculty on Feb. 4, 2014
<http://www.wm.edu/as/facultyresources/fas/minutes/index.php>
- II. Report of Administrative Officers:
 - a. Provost Michael Halleran (10 minutes)
 - including response to FAC questions (attached) regarding the new policy on the distribution of F&A to departments and faculty (F&A = Facilities and Administration = overhead)
www.wm.edu/as/facultyresources/committees/facultyaffairs/documents/fac_questions_fa_policy_mar2014.pdf
 - b. Dean Kate Conley (10 minutes)
 - including Dean's addendum to report of CFTAP (Committee on Faculty Teaching and the William and Mary Promise)
- III. Faculty Governance and Teaching Awards (Dean Conley) (10 minutes)
- III. Report from Faculty Assembly (Suzanne Raitt) (5 minutes)
- IV. Report from Faculty Affairs Committee (Barbette Spaeth) (5 minutes)
- V. Report from Nominations and Elections Committee (Jennifer Stevens) (5 minutes)
- VI. Report from Committee on Degrees (John Griffin) (10 minutes)
- VII. Report from FAC Working Group on A&S Budget (Bill Cooke) (30 minutes)