

AGENDA

Faculty of Arts & Sciences

February 2, 2021, 3:30 – 5:00 pm

Via Zoom teleconference

<https://cwm.zoom.us/j/95525260293?pwd=aTRGYjdBbE05Q1VIN2JveCtMckJYZz09>

Meeting ID: 955 2526 0293

Passcode: psaki

I. Approval of minutes from meeting of faculty on December 1, 2020

<https://www.wm.edu/as/facultyresources/fas/minutes/20201201.pdf>

II. Report from the Dean (Maria Donoghue Velleca)

III. Report from Chief Information Officer Ed Aractingi

IV. Nominations and Elections (Rani Mullen & Thomas Payne)

Results from December 2020 election

*Silvia Tandeciarz - Faculty Affairs Committee (FAC): Area I

* Marc Sher - Joint Faculty Assembly (FA) / Faculty Affairs Committee (FAC): Area III

* Jessica Paga - International Studies Advisory Committee: Area I

* Kathrin Levitan -International Studies Advisory Committee: Area II

Candidates for election to open committee positions in 2021-2022 AY

- **Faculty Assembly (FA)**

- Area I (vote for one)
 - Gayle Murchison (Music)
 - Brett Wilson (English)
- Area II (vote for one)
 - John Gilmour (Government / Public Policy)
 - Jerry (Jay) Watkins III (History)
- Area III (vote for one)
 - Robert D. Pike (Chemistry)

- Evgenia Smirni (Computer Science)
- **Procedural Review Committee (PRC)**
 - Area I (vote for one)
 - Bill Hutton (Classical Studies)
 - Jack Martin (English and Linguistics)
 - Area II (vote for one)
 - Neil Norman (Anthropology)
 - Philip Roessler (Government)

Committee on Faculty Awards, Prizes, and Professorships (CFAPP)

- Area I (two positions distributed to the two candidates with the most votes)
 - Alan Braddock (Art and Art History)
 - Omiyemi (Artisia) Green (Theatre, Speech, and Dance)
 - Michael Halleran (Classical Studies)
- Area II (vote for one)
 - M. Brennan Harris (Kinesiology and Health Sciences)
 - Simon Middleton (History)

V. International Studies Advisory Committee (ISAC) Report (Amy Quark)

VI. Revisions to the new Joint Appointment Policy (Cathy Levesque)

VII. Report from the Faculty Assembly (David Armstrong)

VIII. Report from the Faculty Affairs Committee (Josh Burk)

IX. Report from the Council of Chairs and Program Directors (Rowan Lockwood & Laurie Wolf)

X. Adjourn