

AGENDA

Faculty of Arts & Sciences

April 13, 2021, 3:30 – 5:00 pm

Via Zoom teleconference

<https://cwm.zoom.us/j/94920584167?pwd=MXd2UXIxVWZBL2xYeFEyZ0JwV0pIZz09>

Meeting ID: 949 2058 4167

Passcode: tomlin

I. Approval of minutes from meeting of faculty on March 2, 2021

<https://www.wm.edu/as/facultyresources/fas/minutes/20210302.pdf>

II. Discussion about Overloads and the Tuition Formula (Henry Broaddus, Maria Donoghue Velleca, Sallie Marchello, Marjorie Thomas, Janice Zeman)

III. Report from the Dean (Maria Donoghue Velleca)

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

Results of March Elections:

- Retention, Promotion & Tenure (RPT): Area I: Suzanne Raitt (English)
- Retention, Promotion & Tenure (RPT): Area II: Robin Looft-Wilson (Kinesiology and Health Sciences)
- Education Policy Committee (EPC): Area I: Annie Blazer (Religious Studies)
- Education Policy Committee (EPC): Area II: M. Brennan Harris (Kinesiology and Health Sciences)
- Education Policy Committee (EPC): Area III: Jim Deverick (Computer Science)
- Committee on Academic Status (CAS): Area II: Alexandra Joosse (Public Policy)
- Committee on Academic Status (CAS): Open Area: Richard Marcus (Music)

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

- **Committee on Degrees** (4-year term)
 - Any Area (vote for one)
 - Steve Holliday (Theatre, Speech, and Dance – Area I)
 - Regina Root (Hispanic Studies – Area I)
 - Tyler Mendrum (Chemistry– Area III)

- **Faculty Compensation Board** (4-year term)
 - Area II (vote for one)
 - Ayfer Karakaya-Stump (History)
 - Philip Roessler (Government)
- **Faculty Hearing Committee** (3-year active + 3-year alternate)
 - Area III (vote for one)
 - Chris Abelt – (Chemistry)
 - Denys Poshyvanyk (Computer Science)

V. Educational Policy Committee motion to create a Minor in Integrative Conservation
 (Josh Erlich for EPC and Erica Garrouette for IIC)
www.wm.edu/as/facultyresources/committees/educationalpolicy/about/documents/cons-minor-motion-4-21.pdf
www.wm.edu/as/facultyresources/committees/educationalpolicy/about/documents/cons-minor-ideas.pdf (details)

VI. Motion from the Dean of Arts & Sciences to create a Department of Data Science
www.wm.edu/as/facultyresources/committees/educationalpolicy/about/documents/data-science-dept-proposal_0421.pdf

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