

AGENDA

Faculty of Arts & Sciences

February 1, 2022, 3:30 – 5:00 pm

Via Zoom teleconference

<https://cwm.zoom.us/j/93552163168?pwd=bXBNeFprMFMwRlIVblZsTitQUVpwUT09>

Meeting ID: 935 5216 3168

Passcode: isaacson

- I. Approval of minutes from meeting of faculty on December 7, 2021.
- II. Report from the Dean (Maria Donoghue Velleca)
- III. Presentation from CLA Director on COLL ad hoc group (John Parman)
- IV. Discussion with Chief Operating Officer Amy Sebring
- V. Report on A&S Development (Gerald Bullock)
- VI. Questions for Maria, Gerald, and John
- VII. Discussion with Dean and Director of VIMS Derek Aday
- VIII. FAC Motion on changes to the Joint Appointment Policy (Peter McHenry)

With comments: www.wm.edu/as/facultyresources/fas/documents/fas/2022-jamou-policy-markedup.pdf

Clean version: www.wm.edu/as/facultyresources/fas/documents/fas/2022-joint-appointment-policy.pdf

- IX. Nominations & Elections (Rani Mullen)

February 2022 Elections – List of Nominations

Joint Faculty Assembly / Faculty Affairs Committee (FA/FAC) - Area II

- Ayfer Karakaya-Stump, History
- David Feldman, Economics

Faculty Assembly - Area I

- Laurie Wolf, Theater
- Randi Rashkover, Religious Studies

Faculty Assembly - Area II

- Ashleigh Queen, Kinesiology and Health Sciences
- Nicolas Popper, History

Faculty Assembly - Area III

- J.C. Poutsma, Chemistry
- Christopher Bailey, Geology

Committee on Faculty Awards, Prizes, and Professorships (CFAAP) – Area III

- Kostas Orginos, Physics
- Matthew Wawersik, Biology

Procedural Review Committee - Any Area

- William Hutton, Classical Studies
- Gayle Murchison, Music

X. Report from the Council of Chairs and Program Directors (Arthur Knight)

XI. Report from Faculty Assembly (John Eisele)

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

XIII. FAC Motion on updates to CHIS wording in the Bylaws (Marc Sher)

Section 3. There shall be a standing Committee on ~~Honors &~~ Interdisciplinary Studies (CHIS), which will consist of six faculty members (appointed for terms of three years in consultation with the ~~Vice-Deans of Interdisciplinary Studies~~), ~~one undergraduate student, and one graduate student~~. It will be chaired by ~~one of the Vice-Deans, the Dean for Interdisciplinary Studies. The CHIS serves as the advisory committee to the Charles Center. In this capacity, CHIS serves as the supervisory committee for honors programs, and as the curriculum committee for all self-designed majors, and for all courses with an INTR prefix, and minors administered through the Charles Center~~

XIV. Adjourn