

AGENDA
Faculty of Arts & Sciences
November 1, 2022, 3:30 – 5:00 pm
Zoom teleconference

<https://cwm.zoom.us/j/95061467982?pwd=dkcyRTIxeG1HQzUwMXhTR2NBL1dTZz09>

Meeting ID: 950 6146 7982

Passcode: phrygian

I. Approval of minutes from FAS meeting on October 4, 2022

<https://www.wm.edu/as/facultyresources/fas/minutes/20221004.pdf>

II. Arts & Sciences Teaching or Research Faculty Framework

The Faculty Affairs Committee will present a motion to replace the A&S NTE Personnel Policy with the Arts & Sciences Teaching or Research Faculty Framework pending Personnel Policy Committee review.

The A&S Teaching or Research Faculty Framework is here:

<https://www.wm.edu/as/facultyresources/fas/documents/fas/2022-10-tor-faculty-framework.pdf>

III. Report from the Dean (Maria Donoghue Velleca)

IV. Update from the Charles Center (Elizabeth Harbron)

V. Report from the Committee on Diversity, Equity and Inclusion (Dana Lashley)

VI. Report from the Committee on Retention, Promotion, & Tenure (Lu Ann Homza and Christopher Del Negro)

Report from RPT on its activities, 2021-22:

<https://www.wm.edu/as/facultyresources/committees/rpt/reports/20221000.pdf>

VII. Report from the Committee on Graduate Studies and update from the Vice Dean for Research and Graduate Studies (Chris Carone)

Ombuds report is here:

www.wm.edu/as/facultyresources/committees/graduatestudies/documents/ombuds-reports/2021-22-ombuds-annual-report.pdf

COGS report here:

www.wm.edu/as/facultyresources/committees/graduatestudies/documents/cogs-annual-reports/2021-22-cogs-annual-report.pdf

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

IX. Report from the Faculty Assembly (Marc Sher)

X. Report from the Faculty Affairs Committee (Peter McHenry)

XI. Adjourn