

Minutes of the Faculty of Arts and Sciences
The College of William and Mary
February 1, 2005
Millington 150

The meeting was called to order at 3:35 p.m. by Dean Carl Strikwerda.

I. Minutes of the Last Meeting

The minutes of the December 7, 2004 meeting were approved as posted.

II. Nominations and Elections Committee

A. Election to the Faculty Assembly

(3-year term, Area I (2005-2008))

Joan Gavalier (Theatre, Speech, and Dance)

X Terry Meyers (English)

3-year term, Area III (2005-2008)

X Cindy Van Dover (Biology)

Robert Vold (Applied Science)

B. Election of Faculty Affairs Committee Chair

(1-year term, 2005-2006)

X Terry Meyers (English)

C. Election to the Procedural Review Committee

(two 4-year terms, 2 years active + 2 years as alternate)

Steve Holliday (Theatre, Speech, and Dance)

X Teresa Longo (Modern Languages and Literatures)

X Barbette Spaeth (Classical Studies)

III. Report of Administrative Officers

A. Provost Geoffrey Feiss discussed the status of the budget and the Charter University proposal. Both look good at this stage. Money from the state budget surplus is likely to go to one-time expenditures rather than into base budgets. The currently planned state budget provides for a 3% salary increase. The College's target for salary increases is 5.9%, in order to bring our salaries closer to the 60th percentile of peer institutions. There is money in the currently planned state budget for undergraduate and graduate financial aid, base adequacy, and maintenance reserve. The budget committees in Richmond will begin negotiations with each other in about a week.

The Norment-Callahan bill to establish Charter Universities has the tacit approval of the Governor's office. The Council of University Presidents has approved it, but Senator Chichester has not.

