

September 6, 2011

A+S Meeting

Welcome from the Dean

- I. Motion to accept minutes—passed
- II. Provost Halloran's comments
 - A. 6% of 1st year are international
 - 30 students enrolled at W&M in the new St. Andrews Program
 - B. Search for A&S Dean is up and running
 - Finalists set to come to campus late January
 - C. FY `12 – the cliff; stimulus funds gone
 - Raise will be forth coming (president will announce actual amounts)
 - 6 year plan in response to Higher Ed bill
 - (i) Who are we as an institution?
 - (ii) Our strategic plan- submitted in July to Richmond
 - (iii) BOV is final approval, not Richmond
 - D. Background checks
 - BOV wants them for new full-time employees
 - A policy has been developed
 - Goal: as non-invasive as possible
 - E. Questions:
 - “May” have background checks.
 - What does “may” mean?
- III. Dean Tracey's Comments
 - A. New Additions to Dean's office
 - Kelly Joyce, Katrina Garrison, Darlene Campbell
 - B. General Comments
 - Katrina encourages use of outlook calendar to schedule appointments
 - T. Meyers is the new parliamentarian
 - Remember the PIEs
 - Size of incoming class: 1450 is target; actual is 1456
 - St. Andrews: 20 is target; actual is 30
 - Transfer: 200 is target; actual is 231
 - Biggest jump in number of transfer students
 - C. Highlights for coming year
 - Curriculum reviews
 - Launching of new campaign (needs BOV announcement)
 - Connecting A+S priorities with donors/campaign
 - Capital projects
 - Renovation of Tucker Hall (\$allocated, but not transferred)
 - ISC 3 planning

- Tyler in planning stage
- Arts complex

-A+S planning budget requests (PBR)

-Requests for new \$ will be submitted tomorrow (little faculty input)

2 types:

- Base :
1. M + O – Double it in 3 years
 2. Raise 1st year advisor stipend to \$100/student

- Strategic:
1. Create start up fund line
 2. Increase Grad stipends
 3. Global studies initiative (institutionalize Mellon grant results)

Wants to find a way to get faculty input into PBRs before summer

IV. Nominations and Elections (D. Bebout)

A. 3 candidates for N+E (3 year terms)

(Nomination by FAC)

B. ISAC (3 year terms)

-3 candidates for 2 positions

-Email ballots will be sent

V. FAC Report (J.C. Poutsma)

A. lists serve for FAC (asfac@wm.edu)

B. We need a secretary! (For A+S meetings)

C. Posting the agenda for A+S meetings

-Bylaw amendments ?[1 week to 72 hours] Tabled

VI. FA Report (S. Raitt)

A. Just getting started for the year

B. Had a retreat with president/provost/compliance officer. Discussed many issues that have already been mentioned today

VII. H. Broadus: update on enrollment

A. SAT 1240-1450 mid 50%

B. 29% students of color

VIII. Intro of new faculty

IX. Meeting adjourned.