



# WILLIAM & MARY

CHARTERED 1693

**FACULTY ASSEMBLY AGENDA**  
**January 29, 2019**  
**BOV BOARD ROOM**  
**3:30 pm**

1. Call to order
2. Approval of the [minutes](#) of the December 11<sup>th</sup> meeting
3. Provost's report
4. Proposed changes to the Faculty Assembly Constitution
5. Center for Teaching and Learning (Mark Brush)
6. Innovation Institute concept (Michael Luchs)
7. Reports from university wide committees (Scott Swan)
8. Reports from Standing committees
  - Executive Committee – Jack Martin
  - Liaison Committee – Tom Ward
  - Academic Affairs – Michael Luchs
  - COPAR – Lynda Butler
9. New Business
10. Old Business
11. Adjourn

Next meeting: February 26<sup>th</sup>, BOV Board Room