



WILLIAM & MARY

CHARTERED 1693

FACULTY ASSEMBLY AGENDA
December 11, 2018
BOV BOARD ROOM
3:30 pm

1. Call to order
2. Approval of the [minutes](#) of the November 27th meeting
3. Provost's report
4. Discussion of strategic planning (structure, how to do it quickly)
5. Planning for the Faculty Survey
6. Proposed changes to the Faculty Assembly Constitution
7. Reports from Standing committees
 - Executive Committee – Jack Martin
 - Liaison Committee – Tom Ward
 - Academic Affairs – Michael Luchs
 - Faculty Affairs – Scott Swan
 - COPAR – Lynda Butler
8. New Business
9. Old Business
10. Adjourn

Next meeting: January 29th, BOV Board Room