

FACULTY ASSEMBLY AGENDA October 20th, 2020 Remotely via Zoom

 $\underline{https://cwm.zoom.us/j/95357689336?pwd=aDdVRldrZ3VuTDZSS1U3TlB1SVE4UT09}$

3:30 pm

- 1. Call to order
- 2. Approval of the minutes of the October 13th meeting
- 3. Motion #1- Be It Resolved That

We, the Faculty Assembly of the College of William & Mary in Virginia, representing the faculties of the College of Arts & Sciences, the Mason School of Business, the School of Education, the Marshall-Wythe School of Law, and the School of Marine Science, hereby call upon W&M President Katherine Rowe and the W&M Board of Visitors, to appoint a new Athletics Task Force in consultation with Faculty Assembly with significant representation of W&M faculty, staff, students, and the local community to create a new strategic plan for W&M Athletics; we call upon the administration to suspend the 2019 strategic planning document, which was created without significant input from W&M faculty and students. We further recommend that this new planning process take place without the assistance or involvement of external consulting firms.

4. Motion #2- Be It Further Resolved That

While this Athletics Task Force undertakes its work, we recommend that William & Mary immediately reinstate the seven varsity sports nominally eliminated on September 3, pending further review and consideration by the new Athletics Task Force. We also recommend that no sport, including any of these seven reinstated sports, shall bear any special or heightened burden of justifying its continued existence as a varsity sport at the university in connection with the work of the new Athletics Task Force.

5. Motion #3- Be It Further Resolved That

We recommend that the Athletics Department be subject to an external audit by an accredited independent accounting firm and that an independent body review the Athletics Department's compliance with NCAA requirements and Title IX requirements.

6. Adjourn

Next meeting: November 17th via Zoom