



WILLIAM & MARY

CHARTERED 1693

Faculty Assembly Meeting, October 10, 2023

BOV Room – Blow Hall

<https://cwm.zoom.us/j/7441676700>

- 3:30 – 3:33 Call to Order / Welcome
- 3:33 – 3:35 Approval of Minutes
- 3:35 – 4:05 Pres. Rowe – Strategy & Faculty Handbook Rev. Process
- 4:05 – 4:35 Jeremy Martin – Strategic Planning
- 4:35 – 4:45 Provost Remarks – BOV charges
- 4:45 – 4:50 BOV update and Representation–David Armstrong;
 - KPIs / Faculty Productivity
 - Handbook revisions

- 4:50 – 4:55 Charges for Committees with increase focus
 - Thanks to all regular committee chairs / members / BOV reps / ad hoc committee members – critical to share the load
 - **Student Fee Professorship Selection Committee - Class of 2026**
 - Guthrie-Sokolowsky, Katherine;
 - Martin, Jessica;
 - Stancioiu, Cristina;
 - Del Negro, Christopher A;
 - Burk, Joshua
 - Priority leadership
 - Aaron Griffith - A Non-political University
 - Christopher Del Negro - Safety
 - Along with our Parliamentarian: Terry Meyer

- 4:55 – 4:59 Unfinished Business – new school process discussion
- 4:59 – 5:00 New Business at next meeting
 - Chon Glover - update

- 5:00 Adjournment