

Faculty Assembly Meeting, December 12, 2023

BOV Room – 3rd Floor Blow Hall https://cwm.zoom.us/j/7441676700

- 3:30 3:35 Call to Order / Welcome / Approval of minutes
- 3:35 3:55 Remarks by Provost
 - Productivity of the Faculty Part 2
 - Accreditation
 - Q&A

3:55 – 4:45 Unfinished Business

- Handbook Rev. Process
 - SCHEV
 - o Implementation Committee members recruitment
- Faculty Handbook proactive ideas / liaison committee
- R1 Committee reps recruiting / approval
 - o Christopher Del Negro, Betsy Talbott, & Nic Popper
 - Others?
- Free Speech and Intellectual Diversity / Apolitical University Update
- Motion to support Pres. Rowes Nov. 1 Communication on "Affirming Support During a Time When Many Feel Especially Vulnerable" (see <u>https://news.wm.edu/announcements/message-from-president-katherine-a-rowe/</u>)
- Recruitment for Liaison with Productivity of the Faculty Part 2
- Recruitment for Liaison with Accreditation process

- 4:45-4:45 New Business?
- 4:45 4:55 Reports by Committee Chairs
 - Initiatives Review: Tuition Remission & Clinical priorities
 - Faculty Affairs Brett Wilson with Survey update
 - Academic Affairs Betsy Talbott
 - COPAR John Gilmour
- 4:55 5:00 Announcements
- 5:00 Adjournment