

Faculty Assembly Meeting Annual Meeting
April 29, 2008
Approved: September 23, 2008

Present: Bill Cooke, Mike DiPaola, Carl Hershner, Colleen Kennedy, Lisa Landino, John Lee, Heather Macdonald, Rip McAdams, Alan Meese, Todd Mooradian, Adam Potkay Carol Sheriff, Gene Tracy, Tom White, and incoming Faculty Assembly members Bruce Campbell, Steve Kuehl, and Barbette Spaeth

Absent: Katie Bragdon, Liz Canuel, Francie Cate-Arries, Larry Evans, Alan Fuchs, Terry Meyers, Dee Royster, Laurie Wolf,

Others in Attendance: Dean Larry Pulley

The meeting was called to order at 15:35 by Alan Meese

1. Presentation by Larry Pulley, Dean of the Mason School of Business, regarding Miller Hall (the location of the new Business School) and a proposal to create/reinvent a William and Mary Faculty Club that could meet (for meals) in Miller Hall. He anticipates that Miller Hall will open in the fall of 2009. The Faculty Assembly will defer this discussion to next year – possibly at the retreat. It will be important to include in this discussion others who have been involved in previous iterations of the Faculty Club or other social/intellectual Faculty Club-like activities (e.g., John Charles, Cindy Hahamovitch, Dee Royster, Hans VonBaeyer, and others).
2. Motion to nominate Tom White for President of the Faculty Assembly. Motion passed
Two nominations for Vice President of the Faculty Assembly: Lisa Landino and Gene Tracy; Gene Tracy was elected.
Motion to nominate Michael DiPaola for Secretary of the Faculty Assembly. Motion passed.
Motion to adopt the following committee chairs: Adam Potkay (Academic Affairs), Lisa Landino (Faculty Affairs), Carl Hershner (COPAR).

Committee Memberships

Executive/Liaison Committee

Adam Potkay (1)
Laurie Wolf (1)
Larry Evans (2)
Carol Sheriff (2)
Lisa Landino (3)
Gene Tracy (3)—Chair Liaison
Tom White (BUS)—Chair Executive
Mike DiPaola (EDU)
Alan Meese (LAW)
Steve Kuehl (VIMS)
Katherine Kulick (BOV)

Committee on Planning and Resources

Bruce Campbell (1)
Barbette Spaeth (1)
Larry Evans (2)
Kate Slevin (2)
Gregory Smith (3)
Gene Tracy (3)
Todd Mooradian (BUS)
Rip McAdams (EDU)
John Lee (Law)
Carl Hershner (VIMS)—Chair

Academic Affairs Committee

Bruce Campbell (1)
Adam Potkay (1)--Chair
Leisa Meyer (2)
Carol Sheriff (2)
Marc Sher (3)
Gregory Smith (3)
Tom White (BUS)
Rip McAdams (EDU)
John Lee (Law)
Steve Kuehl (VIMS)

Faculty Affairs Committee

Barbette Spaeth (1)
Laurie Wolf (1)
Leisa Meyer (2)
Kate Slevin (2)
Marc Sher (3)
Lisa Landino (3)--Chair
Todd Mooradian (BUS)
Mike DiPaola (EDU)
Alan Meese (LAW)
Carl Hershner (VIMS)

3. Discussion regarding the relationship of the Faculty Assembly, the Liaison Committee, the Faculty Representative to the BOV, and the BOV, communication and perception issues, whether the Faculty Representative to the BOV might be selected from a group beyond past Faculty Assembly Presidents. These topics will be agenda items for the next Faculty Assembly to consider.

Respectfully submitted,

Heather Macdonald
Secretary, Faculty Assembly