

**Faculty Assembly Meeting
Minutes for November 27, 2018
3:30-5:00 pm
Blow Hall Board Room**

Officers Present: Jack Martin (President), Tom Ward (Vice President), Chris Abelt (Secretary) and Cathy Forestell (Faculty Representative to the Board of Visitors)

Other Members Present: David Armstrong, Lynda Butler, Carl Friedrichs, Rowan Lockwood, Michael Luchs, Alan Meese, Jennifer Mellor, Pieter Peers, John Riofrio, Scott Swan and Molly Swetnam-Burland

Members Absent: Mark Brush, Christy Porter, Sophia Serghi, Megan Tschannen-Moran and Brad Weiss

Others in Attendance: Michael Halleran (Provost)

1. Call to order

Mr. Martin called the meeting to order at 3:31 pm.

2. Approval of the Minutes for October 30, 2018

The minutes were approved unanimously.

3. Provost's Report

The Provost said that the BOV appreciated the presentations on sections of the WM2026 report by Alan Meese and David Feldman at the last board meeting. Mr. Meese spoke on extra-ordinary income possibilities and Mr. Feldman on expanding enrollment through a restructured summer school.

The thinking forward listening sessions organized by President Rowe will move to the next stages. Continuing education and growth are possibilities in the future. There is a bill in the current legislative session that may grant institutions greater autonomy with enrollment. The Provost asked the FA to think about ways to prepare faculty for a quicker process for strategic planning and to have suggestions ready by January.

A recent event at the Law School involved some tumult. The Provost has asked the Deans of the various schools each to assemble a task force to deal with the dissatisfaction felt by some of the parties involved. It was pointed out that the Law School already has a very similar committee and that it was not clear what matters the task force needs to address. Faculty were not consulted in statements made about the events, but some of the problems did not involve faculty. The President did step in at a local level to frame the issues to move forward. The event had groups from both business and law, and the groups differed in their reactions to the event.

4. Faculty Retire and Return to Work Policy

The latest revision removed the upper age limit for participation. This final iterations was moved for approval and seconded. The vote was unanimous in favor.

5. Reports from Standing Committees

Executive Committee – Jack Martin

The EC discussed the faculty retire and return to work program and section III. D. 3 of the Handbook that deals with medical leave. A number of faculty are enrolled in the VSDS program which is different from what is described in the Handbook. Mr. Poma has contacted those who are covered by the program. It is likely that a footnote will have to be added to the Handbook to alert faculty to this situation.

Liaison Committee – Tom Ward

Mr. Ward recently spoke with Karen Schultz, chair of the academic affairs subcommittee of the BOV. The dialog format for the faculty presentation to the BOV will continue. For the next presentation several faculty will talk about “a day in the life” at William and Mary is being considered.

Academic Affairs – Michael Luchs

The committee will meet next week to continue developing a narrative around future goals.

Faculty Affairs – Scott Swan

Chairs of four advisory groups have been contacted. Three responded. Reports will be made to the full assembly, to FAFAC or as a written document. Work on the faculty survey and on updates to the Handbook continues.

COPAR – Lynda Butler

The committee will hear from Dennis Manos about indirect cost recoveries in two days.

6. New Business

The Assembly move into closed session.

7. Adjourn

The meeting was adjourned at 4:03 pm.so that members could attend the Thinking Forward session.

Prepared by Chris Abelt