

Faculty Assembly Agenda

Tuesday, September 22, 3:30–5:00PM

Location: Chancellors Hall, Room 322

3:30-3:35 Approval of Minutes

3:35 - 4:05 Provost Agouris

4:05-4:25 Faculty Handbook

- Vote on edits to Faculty Handbook sent by PPC (See **green** highlights in: DRAFT 2026 Faculty Handbook - TRACK w edits voted and pending - 13 May 2026 copy).
 Changes to be voted on include:
 - The Faculty of Arts & Sciences is now *College of Arts & Sciences* (pages 5-8 and 40)
 - The Faculty University Priorities Committee is now the Committee on Planning and Resources (COPAR) (pages 64-66).
 - Aligning the timeline of promotion and tenure reviews with the new timeline requested by the BOV (pages 23-24).
 - An edit to the salary notification information linked to the advent of Workday and the change in budget approvals (page 13).
 - A clarification that the “emeritus” honorific may be conferred upon retirement from William & Mary (page 16).
- Discussion of proposed amendments from PRC (See **yellow** highlights in: DRAFT 2026 Faculty Handbook - TRACK w edits voted and pending - 13 May 2026 copy)
 - These have not yet been passed by PPC. However, PPC has asked that we discuss these topics and report any concerns to them.
 - Note, this includes new language regarding the appeal process for NTE faculty
- Discussion of proposed amendment to Faculty Handbook regarding mention of PPC on page 25 (see Proposed Change to Faculty Handbook PPC page 25)
- Formation of ad hoc committee to propose changes to Faculty Handbook (see Charge to the FA to Review Faculty Handbook Section III.C.2 9.14.2026)

4:25-4:45 Reports & Updates

- President Updates
 - Discussion of Fitness for Duty Policy
 - Update on ad hoc committee on Faculty Hearing Committee
- Academic Affairs
- COPAR
- Faculty Affairs

4:45 – 5:00 New Business

- AI guidelines (if not discussed earlier) (See Provost Memo Faculty Guidance on AI 09.14.2026)
- Review of FA's Priority Statements
- Faculty Assembly Reps needed!

Upcoming Meetings

Faculty Assembly Executive Committee Meeting

Tuesday, October 20, 3:30-5PM, in McGlothlin-Street Hall, room 121

Faculty Assembly Meeting

Tuesday, October 27, 3:30-5PM, in Chancellors Hall, room 322