

## Faculty Assembly Meeting, May 14, 2024 <u>Miller Hall 2003</u>

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

3:30-3:35	Welcome / Approval of Minutes
3:35 – 3:50	Updates
	<ul> <li>Faculty Research Committee – Hannes Schniepp</li> </ul>
	(hschniepp@wm.edu)
	• Blackboard Ultra - Mike Murphy ( <u>mtmurphy@wm.edu</u> )
	• Athletics – Carrie Dolan (cbdolan@wm.edu)
	• Library – <b>Kristin Conradi</b> (keconradi@wm.edu)
3:50 – 4:00	Provost Peggy Agouris – brief updates
	<ul> <li>Productivity of the Faculty pt.2</li> </ul>
	<ul> <li>Accreditation</li> </ul>
	<ul> <li>New School Implementation / Dean Search</li> </ul>
	(also Christopher Del Negro & other committee members)
4:00 – 4:20	Faculty Handbook – Adam Gershowitz / committee members
	<ul> <li>Vote on Emeritus changes</li> </ul>
	<ul> <li>Discuss NTE &amp; handbook at school level/deans</li> </ul>
4:20 – 4:30	Election of Officers (please consider self/nominations)
	Vice President
	<ul> <li>Secretary</li> </ul>
4:30 – 4:55	<b>Unfinished Business</b> - FA Initiatives Review short / next steps
	• Freedom of Speech (Aaron Griffith, K. Scott Swan)
	O Vote on statement?
	<ul> <li>Summer training discussion</li> </ul>

- Tuition Remission Priority (K. Scott Swan)
- Survey (Faculty Affairs Brett Wilson & committee)
- 'Faculty perspective' interviews of hopes for new school future (Academic Affairs Betsy Talbot & committee)
- COPAR/KPIs John Gilmour
- R1 concern with Ph.D.'s short term plan vote on motion?
- Retirement (David Feldman)

## 4:55 – 4:59 **New Business**

- o initiatives / accomplishments
- o summer plans

## 5:00 **Adjournment**