



WILLIAM & MARY

CHARTERED 1693

Faculty Assembly Agenda (Tuesday, October 15th, 3:30 to 5:00) Chancellor's Hall Conference Room (3rd Floor)

<https://cwm.zoom.us/j/4082245225>

3:30 – 3:35 **Welcome and opening remarks / Approval of Minutes**

3:35 – 4:20 **Handbook Revisions / Old Business / Updates**

Faculty Handbook revisions (links to two documents immediately below)

- Leaves of Absence
- Standard for reconsideration by provost of negative decision on retention/tenure/promotion

Updates

- Faculty Survey (Brett Wilson)
- Retirement Incentive Rollout (David Feldman)
- Faculty Tuition Benefit (Scott Swan)
- New School Implementation Liaison (Betsy Talbot's)

Updates from the president (me) about upcoming visits

- Matthew Lambert & President Rowe about the upcoming campaign (November meeting)
- Conversation with provost Agouris about a) new dean hire, and b) changes in the student population and how we might better support them (November meeting).
- Briefing from Dean Tim Wolfe (Dean of Admissions), December.

4:20 – 4:45 **New Business / Reports**

- Continued discussion of Revisions to the Faculty Assembly's Constitution and Bylaws
 - Changes in assembly representation (essential)
 - Other adjustments (optional)
- COPAR
- Academic Affairs (liaison with Summer programming)
- Faculty Affairs

4:45 – 5:00 **New Fitness for Duty Policy**

Initial discussion of [new policy announced by HR](#) that displaces the Handbook's language on medical termination.dhfsml88

Adjourn