



WILLIAM & MARY

CHARTERED 1693

Faculty Assembly Agenda (Tuesday, November 19th, 3:30 to 5:00)

Chancellor's Hall 3rd Floor conference room

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

3:30 – 3:35 Welcome and opening remarks

- President Rowe's letter to the BOV about Handbook revisions.
- Fitness for Duty policy

3:35 – 3:55 Old Business / Updates / Reports

Amendments to the Faculty Assembly's Constitution and Bylaws (see attached motion)

Updates/Reports (deferred to December unless time is available)

- Faculty Survey (Brett Wilson)
- Retirement Incentive Rollout (David Feldman, Pam Eddy)
- Faculty Tuition Benefit (Scott Swan)
- New School Implementation Liaison (Betsy Talbot)
- Summer Programming (Jim Dwyer, David Feldman, Graham Henshaw)
- COPAR
- Academic Affairs
- Faculty Affairs

3:55 – 4:15 New Business

- Tasking a committee to fulfill the Constitution's requirement that FA "shall recommend all faculty appointments to university-wide committees" (possibly the Faculty Affairs Committee, or a subset)
- First Job: selection of representative to search for new CFO
- Potential faculty statement on academic freedom (draft circulated by Aaron Griffith and John Lombardini): Defer to December meeting unless time is available)

4:15 – 4:45 President Rowe and VP Lambert

Upcoming campaign and the role of the faculty. Please read the attached pre-read and fill out the checklist at the end.

4:45 – 5:00 Provost Agouris

Conversation with the provost about changes in the student population over time and how we might better support our students. Possible survey.

Adjourn