

COMMITTEE ON ACADEMIC AFFAIRS

November 29, 2012

2:00 – 2:45 p.m.

Board Room - Blow Memorial Hall

Robert E. Scott, Chair

Todd Stottlemeyer, Vice Chair

- I. Introductory Remarks - Mr. Scott
- II. Approval of Minutes – September 20, 2012
- III. Report from Provost Michael R. Halleran
- IV. Report from Faculty Liaison Committee Chair Suzanne Raitt
- V. Closed session (if necessary)
- VI. Open Session
 - A. Certification of Closed Session **Resolution**
 - B. Action Materials - Provost Michael R. Halleran
 1. Appointments to Fill Vacancies in the Instructional Faculty **Resolution 7**
 2. Appointments to Fill Vacancies in the Professionals and Professional Faculty **Resolution 8**
 3. Award of Academic Tenure **Resolution 9**
 4. Faculty Leave of Absence **Resolution 10**
- VII. Discussion
- VIII. Adjourn

COMMITTEE ON ACADEMIC AFFAIRS

MINUTES - SEPTEMBER 20, 2012

MINUTES
Committee on Academic Affairs
September 20, 2012
Board Room – Blow Memorial Hall

Attendees: Robert E. Scott, Chair; Todd A. Stottlemeyer, Vice Chair; Michael Tang. Board members present: Leigh A. Pence, L. Clifford Schroeder, Sr., and faculty representative William J. Hausman. Others present: President W. Taylor Reveley III, Provost Michael R. Halleran; Dean Katharine Conley; members of the Faculty Liaison Committee and other College staff.

Chair Robert Scott called the Committee to order at 9:30 a.m. Following brief opening remarks and recognizing that a quorum was present, Mr. Scott moved to approve the minutes of the meeting of April 26, 2012. Motion was seconded by Mr. Tang and approved by voice vote of the Committee.

Provost Michael Halleran provided a brief update on creative adaptation projects, and commented briefly on the curriculum review. Three searches for senior administrators are underway: Vice President for Development, Dean of the School of Education and Director of the Omohundro Institute of Early American History and Culture. A brief discussion ensued.

The Provost introduced the new Dean of the Faculty of Arts and Sciences Katharine Conley. Dean Conley shared thoughts on her goals, including expanding the intellectual footprint of Arts and Sciences and its faculty. A brief discussion ensued.

Faculty Liaison Committee Chair Professor Suzanne Raitt provided a quick introduction to Faculty Assembly issues, to be developed in more detail during the Faculty Presentation to the full Board.

Mr. Scott moved that the Committee convene in Executive Session for the purpose of discussing and/or approving personnel actions pertaining to the appointments, promotions and leaves of executive, instructional and professional faculty, as provided for in Section 2.2-3711.A. 1., of the Code of Virginia. Motion was seconded by Mr. Stottlemeyer and approved by voice vote. The Committee went into closed session at 10:09 a.m.

The Committee reconvened in open session at 10:27 a.m. Mr. Scott reviewed the topics discussed during closed session, and then moved adoption of the **Resolution** certifying the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Mr. Stottlemeyer and approved by roll call vote of the Board members conducted by Secretary to the Board Michael Fox. (Certification **Resolution** is appended.)

Mr. Scott moved adoption as a block of **Resolution 6**, Appointments to Fill Vacancies in the Executive Faculty; **Resolution 7**, Appointments to Fill Vacancies in the Instructional Faculty; **Resolution 8**, Appointments to Fill Vacancies in the Professionals and Professional Faculty; **Resolution 9**, Designated Professorships; **Resolution 10**, Term Distinguished Professorships; and **Resolution 11**, Faculty Leaves of Absence. Motion was seconded by Mr. Stottlemeyer and approved by voice vote of the Committee.

There being no further business, the Committee adjourned at 10:29 a.m.

September 20, 2012

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Visitors Committee on Academic Affairs has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.D. of the Code of Virginia requires a certification by this Committee that such closed session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, That the Committee on Academic Affairs, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Committee on Academic Affairs.

VOTE

AYES: 3

NAYS: 0

ABSENT DURING CLOSED SESSION:



Robert E. Scott
Chair
Committee on Academic Affairs

COLLEGE OF WILLIAM AND MARY
APPOINTMENTS TO FILL VACANCIES IN THE
INSTRUCTIONAL FACULTY

Vacancies in the Instructional Faculty of the College of William and Mary have resulted because of resignations, terminations and the approval of additional authorized positions.

BE IT RESOLVED, That upon recommendation of the President, the Board of Visitors of the College of William and Mary approves the appointments of the following individuals to fill these positions effective with the 2012-2013 academic year:

GREGORY W. GROSSMAN, Assistant Professor of Military Science

A.A., North Carolina Fayetteville Technical Community College, 1995

B.A., Campbell University, Buies Creek, 1997

M.A., Cameron University, 2001

Campbell University

Assistant Professor, 2011-2012

U.S. Army

Operations Officer, 2010-2011

Commander, 2009-2010

Brigade S4, 2008-2009

Operations Officer, 2006-2007

Human Resources OIC, 2005-2006

Battalion OIC, 2003-2005

Platoon Leader, 2002-2003

ANDREJA NOVAKOVIC, Assistant Professor of Philosophy

B.A., Bryn Mawr College, 2004

M.A. (2008); Ph.D. (2012), Columbia University

COLLEGE OF WILLIAM AND MARY
APPOINTMENTS TO FILL VACANCIES IN THE
INSTRUCTIONAL FACULTY

ANDREW A. PETRIE, Assistant Professor of Military Science

B.S., James Madison University, 2004

U.S. Army

Commander, 2011-2012

Brigade Engineer, 2010

Assistant Brigade Engineer, 2008-2009

Assistant S3; S4, 2007-2008

Company XO, 2006-2007

Platoon Leader, 2004-2005

COLLEGE OF WILLIAM AND MARY
APPOINTMENTS TO FILL VACANCIES IN THE
PROFESSIONALS AND PROFESSIONAL FACULTY

Vacancies in the Professionals and Professional Faculty of the College of William and Mary have resulted because of resignations, terminations or the approval of additional authorized positions.

BE IT RESOLVED, That upon recommendation of the President, the Board of Visitors of the College of William and Mary approves the appointments of the following individuals to fill these positions:

TAMI C. BACK, Director of Strategic Communications and Outreach,
Earl Gregg Swem Library, effective October 1, 2012

B.A., Christopher Newport University, 2003
M.A., Old Dominion University, 2009

City of Hampton
Communications Coordinator, 2010-2012
Public Communications Assistant, 2003-2010

Daily Press Newspaper
Free-Lance Writer/Intern Reporter, 2002-2003

Christopher Newport University
Managing Editor, The Captain's Log, 2001-2002

CINNAMON A. BAKER, Assistant Dean, Career Services, William & Mary
Law School, effective November 10, 2012

B.F.A., Florida State University, 1994
J.D., University of Dayton School of Law, 2004

Barry University School of Law
Director of Career Services, 2007-2012

Akerman, Senterfitt & Eidson, P.A.
Conflicts of Interest Associate, 2005-2007

The Princeton Review
Instructor, 2005

COLLEGE OF WILLIAM AND MARY
APPOINTMENTS TO FILL VACANCIES IN THE
PROFESSIONALS AND PROFESSIONAL FACULTY

DEBORAH CORNELL, Cataloging and Metadata Librarian, Earl
Gregg Swem Library, effective October 22, 2012

B.A., The University of Texas at Arlington, 1996
M.I.S., University of North Texas, 2003

The Art Institute of California-Hollywood
Interim Librarian, 2010-2012

JibJab Media, Inc.
Digital Assets Manager, 2008-2009

Charles E. Young Research Library, Department of Special Collections,
University of California
Digital Archives Cataloger, 2005-2008

The University of Texas at Arlington
Library Assistant II, 1998-2005

KIMBERLY MALLORY, Director of Flex Program and Professional
Admissions, Mason School of Business, effective November 12, 2012

B.S., Tusculum College, 2005
M.B.A., University of Tennessee, 2009

University of Tennessee Center for Executive Education
Director, Global Business Development and Student Recruitment, 2012
Director, Regional Business Development and Assistant Director,
Professional MBA Program, 2010-2012
Director, Leadership and Regional Programs, 2006-2010
Program Coordinator, 2000-2006

COLLEGE OF WILLIAM AND MARY
APPOINTMENTS TO FILL VACANCIES IN THE
PROFESSIONALS AND PROFESSIONAL FACULTY

ROBERT W. MORMAN, Director of Building Services, Facilities Management, effective December 10, 2012

Purdue University
General Manager, Building Services, 2006-2012

Arnett Health Systems
Supervisor of Environmental Services, 1998-2005

Executive Management Services, Inc.
District Manager, 1997-1998

ServiceMaster Services, Inc.
Operations Manager, 1995-1997

ELIZA G. PARRISH, Director of Alumni Relations, Mason School of Business, effective November 26, 2012

B.S., Emerson College, 1975

Suffolk University
Senior Director of Alumni Relations, 2011-2012
Director of Alumni Relations, Sawyer Business School, 2007-2011

Linden Ponds Retirement Community
Director of Giving and Events, 2004-2007

Massachusetts Institute of Technology
Director, Alumni Relations, Sloan School of Management, 2000-2003

Dana-Farber Cancer Institute
Director, Marathon Programs, 1998-2000

COLLEGE OF WILLIAM AND MARY
APPOINTMENTS TO FILL VACANCIES IN THE
PROFESSIONALS AND PROFESSIONAL FACULTY

GEORGE P. PODOLIN, Assistant Dean, Career Services, William & Mary Law School, effective December 10, 2012

A.B., Duke University, 1988
M.A., University of Pennsylvania, 1996
J.D., Yale Law School, 1999

Schnader, Harrison, Segal & Lewis, LLP
Associate, Litigation Services Department, 2012

Hoyle, Fickler, Herschel & Mathes, LLP
Associate, 2008-2012

Hangley, Aronchick, Segal & Pudlin
Associate, Litigation Department, 2001-2008

KATHRYN L. RICHARDS, Reunion Gift Officer, University Development, effective September 25, 2012

B.A., University of Exeter, 2008

Legal Aid Society of Eastern Virginia
Community Resources Liaison, 2011-2012
Eligibility Worker, 2010-2011

International School of Choueifat, United Arab Emirates
Class Teacher, 2008-2009

University of Exeter, United Kingdom
Annual Fund Caller, 2007-2008

COLLEGE OF WILLIAM AND MARY
APPOINTMENTS TO FILL VACANCIES IN THE
PROFESSIONALS AND PROFESSIONAL FACULTY

STACEY BUSBEE SUMMERFIELD, Director of Parent and Family
Giving, University Development, effective October 10, 2012

B.A., College of William & Mary, 2004
M.A.L.S., Northwestern University, 2008

The University of Chicago
Associate Director, Parents Program, 2010-2012
Assistant Director of Annual Fund, Alumni Emeriti and Reunions, 2008-2010
Assistant Director of Annual Fund, Direct Response Philanthropy, 2008

Northwestern University
Program Assistant, Office of Foundation Relations, 2006-2008

Near North Montessori School
Development Liaison, 2005-2006

MICHAEL A. TURNER, Director of Programs and Special Projects,
Office of the University Registrar, effective November 25, 2012

B.S., Old Dominion University, 1990
M.Ed., College of William & Mary, 2011

Virginia Community College System
Coordinator of Student Affairs/Academic Services and Research, 2006-2012

Tidewater Community College
Supervisor, Peoplesoft/Oracle SIS/Lifecycle Support Team, 2004-2005

Thomas Nelson Community College
Associate Registrar, 1996-2004

Christopher Newport University
Enrollment Systems Analyst, Office of the Registrar, 1995-1996

Old Dominion University
Transcript Supervisor, 1992-1995
Data Processing Coordinator, 1987-1992

COLLEGE OF WILLIAM AND MARY
APPOINTMENTS TO FILL VACANCIES IN THE
PROFESSIONALS AND PROFESSIONAL FACULTY

DANIEL HAYDEN WEDDINGTON, Digital Archivist, Earl Gregg Swem
Library, effective, January 7, 2013

B.A., Eastern Kentucky University, 2008
M.L.I.S., University of Kentucky, 2012

Eastern Kentucky University
Library Associate, Special Collections and Archives, 2012
Library Associate, Business Library and Academic Commons, 2010-2012
Archival Assistant, Special Collections and Archives, 2007-2008

University of Kentucky
Staff Associate, Division of Writing, Rhetoric and Digital Media, 2008-2010

KARIN WULF, Director, Omohundro Institute of Early American History and
Culture, effective, July 1, 2013

B.A., American University, 1985
M.A. (1990); Ph.D. (1993), Johns Hopkins University

College of William & Mary
Associate Professor, 2005-2012
Book Review Editor, William and Mary Quarterly, 2004-2012
Visiting Associate Professor, 2004-2005
Visiting Book Review Editor, William and Mary Quarterly, 2002-2004

American University
Associate Professor, 2000-2005
Assistant Professor, 1995-2000

Old Dominion University
Assistant Professor, 1993-1995

Board of Visitors

Resolution 9

November 28-30, 2012

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COLLEGE OF WILLIAM AND MARY
AWARD OF ACADEMIC TENURE

The following member of the Instructional Faculty at the College of William and Mary has been recommended for the award of academic tenure by the appropriate departmental committee and chair, the appropriate dean, and by the Provost and President.

BE IT RESOLVED, That upon recommendation of the President, the Board of Visitors of the College of William and Mary approves the following member of the Faculty be awarded academic tenure, effective with the beginning of the 2012-2013 academic year:

AHMAD ATIF AHMAD, Department of Religious Studies

Board of Visitors

Resolution 10

November 28-30, 2012

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COLLEGE OF WILLIAM AND MARY
FACULTY LEAVE OF ABSENCE

The following faculty member has requested a leave of absence without pay or partial pay during the 2012-2013 academic year for the reason given.

BE IT RESOLVED, That upon recommendation of the President, the Board of Visitors of the College of William and Mary approves this leave of absence:

CHARLES F. MCGOVERN, Associate Professor of History and American Studies, to accept a fellowship with the Smithsonian Institution for the Spring 2013 semester.