

COMMITTEE ON ACADEMIC AFFAIRS

November 15, 2018

3:00 – 4:15 p.m.

Board Room - Blow Memorial Hall

Karen Kennedy Schultz, Chair
S. Douglas Bunch, Vice Chair

- I. Introductory Remarks – Ms. Schultz
- II. Approval of Minutes – September 26, 2018
- III. Report from Provost Michael R. Halleran
- IV. Report from Faculty Liaison Committee Chair Thomas J. Ward
- V. Closed Session (if necessary)
- VI. Action Materials - Provost Michael R. Halleran
 1. Appointment to Fill Vacancy in the Instructional Faculty **Resolution 5**
 2. Designated Professorships **Resolution 6**
 3. Faculty Leave of Absence **Resolution 7**
- VII. Discussion
- VIII. Adjourn

**COMMITTEE ON ACADEMIC AFFAIRS
MINUTES – SEPTEMBER 26, 2018**

MINUTES
Committee on Academic Affairs
September 26, 2018
Board Room– Blow Memorial Hall

Attendees: Karen Kennedy Schultz, Chair; S. Douglas Bunch, Vice Chair; Warren W. Buck III, Anne Leigh Kerr, faculty representative Catherine A. Forestell and student representative Brendan J. Boylan. Board members present: Rector John E. Littel and Lisa E. Roday. Others present: Provost Michael R. Halleran, Henry Broaddus, Michael J. Fox, Deborah Love, Sallie Marchello, Tom Ward, Jack Martin, Jeremy Martin, Kate Conley, Virginia Torczon, Skip Niles, Timothy Wolfe, Janice Zeman and other College faculty and staff.

Chair Karen Kennedy Schultz called the Committee to order at 2:31 p.m.

Ms. Schultz acknowledged the recent announcement that Provost Halleran would be returning to the classroom as of July 1, 2019, and thanked him for his leadership as Provost. A round of applause was given.

Recognizing that a quorum was present, Ms. Schultz asked for a motion to approve the minutes of the meeting of April 19, 2018. Motion was made by Mr. Buck, seconded by Ms. Kerr and approved by voice vote of the Committee.

Following brief opening remarks, Provost Halleran gave updates on the following three particular areas of focus for this year:

- 1) Planning for the creation of a Learning Studio.
- 2) Review of space opportunities/options with the soon-to-open Arts Quarter and ISC 4
- 3) Allocation of state funds to increase high demand degrees.

The Provost also commented on the US News rankings and the impact of changes in the methodology and the challenge in recruiting Pell-eligible students.

Faculty Liaison Committee Chair Professor Tom Ward reported on the Faculty Assembly's plans for 2018-19, including revisions to the Faculty Handbook, and gave a high-level overview of the faculty's academic priorities from the survey conducted last spring.

Professor Jody Allen, Director of The Lemon Project, reported on Project and especially the competition for a campus memorial to African Americans enslaved by William & Mary.

Associate Provost for Enrollment and Dean of Admission Tim Wolfe presented a report on admissions, followed by a brief discussion

The Provost reviewed **Resolution 13**, Resolution to Approve a Bachelor of Arts Program in Japanese Studies and **Resolution 14**, Resolution to Approve a Master of Science Program in Psychological Sciences. Following brief discussion, Ms. Schultz asked for a motion to approved Resolution 13 and Resolution 14. Motion was made by Mr. Buck, seconded by Ms. Kerr and approved by voice vote of the Committee.

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Ms. Schultz moved that the Committee on Academic Affairs convene in Executive Session for the purpose of discussing and/or approving personnel actions pertaining to the appointments, promotions, leaves and tenure of instructional faculty, as provided for in Section 2.2-3711.A.1., of the Code of Virginia.. Motion was seconded by Ms. Kerr and approved by voice vote of the Committee. The Committee went into executive session at 3:50 p.m.

The Committee reconvened in open session at 4:35 p.m. Ms. Schultz reviewed the topics discussed during closed session, and then moved to adopt the **Resolution** certifying the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Ms. Kerr and approved by roll call vote of the Committee members conducted by the Committee Chair Ms. Schultz. (Certification **Resolution** is appended.)

Ms. Schultz asked for a motion to adopt as a block **Resolution 8**, Appointments to Fill Vacancies in the Instructional Faculty; **Resolution 9**, Designated Professorships; **Resolution 10**, Faculty Leaves of Absence; **Resolution 11**, Faculty Promotions; and **Resolution 12**, Award of Academic Tenure. Motion was made by Ms. Kerr, seconded by Mr. Buck and approved by voice vote of the Committee.

There being no further business, the Committee adjourned at 4:36 p.m.

September 26, 2018

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;

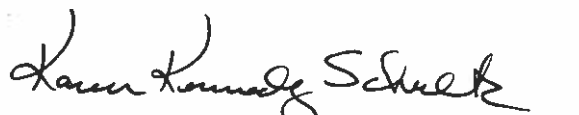
NOW, THEREFORE, BE IT RESOLVED, That the Committee on Academic Affairs, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to 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: 4

NAYS: 0

ABSENT DURING CLOSED SESSION:



Karen Kennedy Schultz
Chair
Committee on Academic Affairs

WILLIAM & MARY
APPOINTMENT TO FILL VACANCIES IN THE
INSTRUCTIONAL FACULTY

Vacancies in the Instructional Faculty of William & Mary have resulted because of resignation, termination or the approval of additional positions.

BE IT RESOLVED, That upon recommendation of the President, the Board of Visitors of William & Mary approves the appointment of the following individuals to fill these positions effective with the dates listed below.

GRACE S. CHIU, Associate Professor of Marine Science, effective May 15, 2019

B.Sc. (1994) and M.Sc. (1996), University of British Columbia
Ph.D., Simon Fraser University, Canada, 2002

Australian National University
Senior Lecturer, 2015-Present

CSIRO
Senior Research Scientist, 2009-2015

University of Waterloo, Canada
Assistant Professor, 2005-2009

University of Washington
Postdoctoral Fellow & Lecturer, 2004-2005

Simon Fraser University, Canada
Postdoctoral Fellow, 2003

GREGORY J. HUNT, Assistant Professor of Mathematics, effective January 10, 2019

B.A., Drew University, 2013
M.A. (2015) and Ph.D. (2018), University of Michigan

University of Michigan
Teaching Assistant, 2015-2017

Board of Visitors

Resolution 6

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WILLIAM & MARY
DESIGNATED PROFESSORSHIPS

The following members of the Instructional Faculty of William & Mary have been recommended for designated professorships.

BE IT RESOLVED, That upon recommendation of the President, the Board of Visitors of William & Mary approves designated professorships for the following members of the Faculty, effective with the 2018-2019 academic year:

SIMON A. STOW, John Marshall Professor of Government and
Citizenship

ALEXANDER WOODS, KPMG Peat Marwick Associate Professor of
Business

Board of Visitors

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WILLIAM & MARY
FACULTY LEAVE OF ABSENCE

The following faculty member has requested a leave of absence without pay or with partial pay during the 2018-2019 academic year for the reason given.

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

JACQUELINE A. RODRIGUEZ, Assistant Professor of Education, to accept a position as the Assistant Vice President of Programs and Professional Learning with the American Association of Colleges for Teacher Education.