

WILLIAM & MARY

COMMITTEE ON ACADEMIC AFFAIRS

SEPTEMBER 22, 2022

2:00 – 2:45 P.M.

ALUMNI HOUSE – HUNTER HALL

BARBARA L. JOHNSON, CHAIR

KAREN KENNEDY SCHULTZ, VICE CHAIR

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|-------|---|----------------------|
| I. | Introductory Remarks | Barbara L. Johnson |
| II. | Approval of Minutes | Ms. Johnson |
| | A. April 21, 2022 | |
| III. | Provost's Report | Peggy Agouris |
| IV. | Faculty Assembly Report | John Gilmour |
| V. | Presentation by Chief Diversity Officer | W. Fanchon Glover |
| VI. | Action Materials | Peggy Agouris |
| | A. Appointments to Fill Vacancies in the Instructional Faculty | Resolution 7 |
| | B. Executive Appointments | Resolution 8 |
| | C. Designated Professorships | Resolution 9 |
| | D. Leaves of Absence | Resolution 10 |
| | E. Modify the <i>Faculty Handbook</i> , Allegations of Violations of Policy | Resolution 11 |
| | F. Modify the <i>Faculty Handbook</i> , Policy on Joint Appointments | Resolution 12 |
| | Retirement of: | |
| | G. William E. Cooke, Physics | Resolution 13 |
| | H. Michael A. Unger, School of Marine Science | Resolution 14 |
| VII. | Closed Session (if necessary) | |
| VIII. | Discussion | |
| IX. | Adjourn | |