



*The Christopher Newport College
of The College of William And Mary
in Virginia*

June 27, 1977

TO: Members of the Board of Visitors

FROM: William R. Savage, Jr., Chairman, Academic Affairs Committee

SUBJECT: Faculty Standards Document

Ladies and Gentlemen:

The Academic Affairs Committee of the CNC Board of Visitors met on June 22, 1977 for the review of resolutions to come before the Board on July 1, 1977.

It was the consensus of this committee that the document entitled, "Revised Faculty Standards, Criteria and Policies for Retention, Promotion, Tenure and Merit Increases in Salary", was of such importance that it would be precipitous of the committee to act without further study.

Therefore, the Academic Affairs Committee will meet on Wednesday, August 17, 1977 at 9:00 A.M. in the Board Room of the Campus Center for a careful review of the document. It was the hope of the committee that all Board members carefully read the document which was mailed to them several weeks ago, and respond to the chairman in writing or by telephone regarding areas of concern or question, no later than August 10, 1977. All members of the Board are also encouraged to attend the meeting of the Academic Affairs Committee on the 17th.

A special meeting of the full Board will be called by the Rector of the Board on the afternoon of the 17th to consider the adoption of the document. The schedule for the day is attached.

William R. Savage, Jr.

WRS/ms
Attach.



*The Christopher Newport College
of The College of William And Mary
in Virginia*

SPECIAL MEETING OF THE BOARD OF VISITORS

AUGUST 17, 1977

SCHEDULE

- 9:00 A. M. Special Meeting of the Academic Affairs Committee of
the Board. (All Board Members are encouraged to
attend.)
- 12 NOON Luncheon
- 12:30 P. M. Board of Visitors Convenes
(Faculty Standards Document will be the only item of
Business)