

MINUTES
University Faculty Council Organizational Meeting
University of Mary Washington

May 18, 2010

Members Present: Ernest Ackermann, Andrew Dolby, Leigh Frackelton, Kimberley Kinsley, Mary Beth Mathews, Marie McAllister, George Meadows, Angela Pitts, Suzanne Sumner, Jo Tyler

Members Absent: None

1. **PURPOSE:** The purpose of the meeting was to elect officers, discuss issues, and establish an action plan for summer.

2. **DISCUSSION:** A general discussion of the following topics took place: rationale for UFC, Section 2.3 of the Faculty Handbook (entitled “The University Faculty Council”) focusing on procedures for approval of UFC actions and representatives to the Board of Visitors, ideas for University-wide committees, and development of UFC by-laws or rules of order.

3. **SUBCOMMITTEES:** Based on the discussion, the following subcommittees were formed to study the topics listed below and make recommendations:

Ernest Ackerman and Jo Tyler: UFC By-laws and Rules of Order

Mary Beth Mathews and Angela Pitts: Curriculum and Policy

Leigh Frackelton and Marie McAllister: Faculty Welfare

Kimberley Kinsley and Suzanne Sumner: Resources

Andrew Dolby and George Meadows: Other (e.g., faculty organization, grievance)

The subcommittees will make recommendations for the University-wide committee system, including drafting the charge, membership and procedures for the committees recommended, and present recommendations for discussion at the next UFC meeting. The goal is for the UFC to finalize the By-laws/Rules of Order and develop a proposed committee structure during Fall semester, 2010.

4. **ELECTION OF OFFICERS:** The next item of business was election of officers. The following officers were elected by acclamation for the 2010-2011 term: Ernest Ackerman as Chair, Jo Tyler as Secretary, and Kimberley Kinsley as the third UFC representative, along with the Chair and Secretary, to the President’s Cabinet and the Executive Committee of the Board of Visitors, under section 2.3.5.3 of the University Faculty Handbook.

5. **NEXT MEETING:** The next meeting of the UFC will be held on August 16 or 17, 2010. Members will be polled to determine a schedule for UFC meetings during the Fall 2010 semester.

Respectfully submitted:

Jo Tyler, UFC Secretary