

MINUTES
University Faculty Council
University of Mary Washington

Organizational Meeting
May 2, 2012

1. Call to Order. The meeting was called to order at 2:45 p.m. by outgoing Chair, Andrew Dolby, with the following voting members of the 2012-2013 UFC present:

Stephen Davies, Computer Science (at-large, returning)

Steve Greenlaw, Economics (at-large)

Teresa Kennedy, English, Linguistics and Communication (CAS, returning)

Angela Pitts, Classics, Philosophy and Religion (CAS)

Larry Penwell, Management and Marketing (COB)

Debra Schlee, Sociology and Anthropology (at-large, returning)

Deborah Steckler, Psychology (at-large)

Jo Tyler, Foundations, Leadership and Special Populations (COE, returning)

Absent were Courtney Clayton, Curriculum and Instruction (COE) and Dan Hubbard, Accounting and Management Information Systems (COB, returning)

2. Election of Officers. Stephen Davies nominated Teresa Kennedy to serve as Chair for the 2012-2013 academic year. Jo Tyler seconded the nomination and there were no further nominations. Stephen Davies nominated Dan Hubbard to serve as Secretary for the 2012-2013 academic year. Teresa Kennedy seconded the nomination and there were no further nominations. Stephen Davies nominated Courtney Clayton to serve as the third representative to the President's Leadership Council and the Board of Visitors Executive Committee. Angela Pitts seconded the nomination and there were no further nominations. Jo Tyler moved that the nominees be elected by acclamation, Larry Penwell seconded the motion, and it was approved by a unanimous voice vote.

3. Creation of Vice Chair. After brief discussion it was proposed that the third representative be officially named Vice Chair. This would require a revision of section 2.3.5 of the University Faculty Handbook, so would not go into effect until August 2013. Jo Tyler recommended that in the interim the UFC Rules of Order be revised to reflect this change. Larry Penwell made the motion, which was seconded and approved by a unanimous voice vote.

4. Meeting Schedule. The members agreed to continue in 2012-2013 with the current schedule of having UFC meetings on the second Tuesday of each month during the academic year. Terry Kennedy will check on the availability of the Red Room or the Alumni Center.

5. Discussion. Teresa Kennedy asked members to be thinking about what the UFC should address in the coming year. Among the issues discussed were the structure of the UFC, communications, and the role of the ex-officio student member.

6. Next Meeting. There was discussion about scheduling a UFC meeting in August as well as a meeting to organize the University-level committees. Terry Kennedy will work with John Morello to set these up.

The meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Jo Tyler, Secretary