

UFC Meeting Agenda – October 24, 2018

Digital Auditorium 3:30-5:30pm

I. Call to Order

II. Previous Meeting Minutes [September 26, 2018](#)

III. Reports

1. President Paino
2. Provost Mikhalevsky
3. College Deans
 1. Keith Mellinger, CAS
 2. Pete Kelly, CoE
 3. Ken Machande, CoB
4. SGA Representative's Report
5. SAC Representative Report
6. UFC Chair's [Report](#)
7. UFC Vice Chair's Report
8. [Report](#) on the Faculty Senate of Virginia
9. University Committees – minutes, reports, and action items

What we usually do here is recommend approval of all minutes as one single action – unless anyone wishes to consider any particular set of minutes separately: we will not approve draft minutes. Then, we will consider the action items and reports from any committee under New Business.

1. University Academic Affairs Committee

1. [Minutes](#) September 12

Discussion of attendance policy/class absences; discussion of requirements allowing students to walk at commencement, and creation of an appeals procedure; discussion of response to state legislature requirement for low or no cost texts.

2. University Budget Advisory Committee

1. [Minutes](#) from last year (2017-18) have now been posted (the Spring 2018 Report remains as Old Business)

The minutes contain regular business as well as insight into why the committee recommended dissolution.

3. University Curriculum Committee

1. [Minutes](#) October 10 (*regular business*)

4. University Faculty Affairs Committee

1. [Minutes](#) October 10

New motion re. Faculty Marshals; discussion of annual evaluation for merit pay; minority faculty service on search committees; the role of Implicit Bias Tests for search committees.

2. [Memo](#): request for feedback re. annual evaluation Please Read
3. [Action](#) Item: faculty marshals motion
5. University Faculty Organization Committee
6. University General Education Committee
1. [Minutes](#) September 17

Documents and data from QEP on FSEM, discussion of modules and student responsiveness, reality of first time first year program vs. transfer program. Discussion of retention data and issues – and how they influence gen ed. Sequential gen eds may hurt retention. Interesting considerations of gen ed philosophies.

2. [Minutes](#) October 3 (are these draft?)

Discussion of student survey about general education, how advisers talk about electives, gen ed and major courses, student interest in life skills post-UMW; consideration of goals and philosophies of general ed.

3. [Action](#) Item October 23

Gives HES credit to students enrolled in HISP 100 in fall 2018.

7. University Sabbaticals, Fellowships & Faculty Awards Committee
1. [Minutes](#) August 23 (seems to be regular business)
8. University Student Affairs & Campus Life Advisory Committee
1. Draft [Minutes](#) Sept 18 are available but will not be voted on

Considering combination of graduate and undergraduate commencement ceremonies. Considering 'rules' or expectations for wearing regalia at commencement.

9. Bachelor of Liberal Studies (BLS) Committee
1. [Minutes](#) September 21 (seems to be regular business)

10. Distance and Blended Learning Committee

1. Draft [Minutes](#) Sept 12 are available but will not be voted on

New application form; discussion about accessibility for online courses and paying for resources to make courses accessible

11. First Year Seminar Committee
12. Honors Program Committee
13. James Farmer Multicultural Center Advisory Committee

1. Draft [Minutes](#) Sept 20 are available but will not be voted on

Update on Cultural Awareness Series events, on RISE peer mentoring; Statement of Community Values; review of President's Strategic Vision goals #1 and #4 and how JFMC can help realize them.

14. Journalism Advisory Committee

1. [Minutes](#) October 10
 2. [Minutes](#) October 17
 3. In Unfinished Business we will hear an update on the “*Blue & Gray Press* Statement of Policy” introduced last month.
15. Speaking Intensive Committee
1. [Minutes](#) September 5 (*seems to be regular business*)
 2. [Action](#) Item September 25 (*approval of SI course*)
 3. [Action](#) Item October 15 (*approval of SI courses*)
16. Teaching Center Advisory Committee
17. Writing Intensive Committee

IV. Unfinished Business

1. University Budget Advisory Committee: committee recommended its own dissolution – considering action in light of UMW’s current budgetary situation and ongoing need for UFC involvement with university budget.
2. University Faculty Affairs Committee motion regarding faculty marshals. A [New motion](#) has been introduced by the committee.
3. Update on the “*Blue & Gray Press* Statement of Policy” from the Journalism Advisory Committee

V. New Business

1. UFAC [memo](#) requesting feedback on annual evaluation for merit pay
2. Speaking Intensive Committee [Action](#) Item September 25 and [Action](#) Item October 15
3. [Memo](#) from CASFC re. Recording Policy
4. [Report](#) from the President’s Council on Sustainability, 2017-18

VI. Announcements

Reminder: President Paino invites you to join him for coffee and conversation. Designed specifically for faculty, these are opportunities to discuss current challenges in higher ed and at UMW, as well as to share ideas on how to position UMW for strength in the future. It’s an informal, open discussion, so come join in and enlighten, inform, and elevate the discourse. Upcoming sessions include:

- Mon., Oct. 29 10:30-11:30 a.m., Monroe Hall, Room 112
- Wed., Oct. 31 4-5 p.m., Stafford Campus, South Building, Lifelong Learning Room, #210
- Thurs., Nov. 29 2:30-3:30 p.m., Trinkle Hall, Room 107B

VII. Adjournment

The next UFC meeting will be held on **November 28, 2018**, from 3:30-5:30pm in the HCC Digital Auditorium.