

# UFC Meeting Agenda – February 27, 2019

Digital Auditorium 3:30-5:30pm

I. Call to Order

II. Previous Meeting Minutes: [January 30 minutes](#)

III. Reports

1. President Paino's [Report](#)
2. Provost Mikhalevsky
3. College Deans – no reports this month
4. SGA Representative's Report
5. SAC Representative's 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
  1. University Academic Affairs Committee
    1. [Minutes](#) Jan 18 – *attendance policy; walking at graduation if coursework incomplete; open textbooks policy; new business*
    2. [Minutes](#) Feb 13 – *attendance policy motion; walking at graduation motion; discussion of acceptable graduation attire; discussion of 'day on democracy' idea to cancel class on election day; decision not to consider alternative MW time slots*
    3. [Action Item](#): attendance and absence policy
    4. [Action Item](#): walking at graduation
    5. [Recommendation](#) re. academic regalia
    6. [Discussion item](#): Day on Democracy
    7. [Day on Democracy Report](#) by student Marina Castro-Meirelles
  1. University Budget Advisory Committee
  2. University Curriculum Committee: **none**
  3. University Faculty Affairs Committee:
    1. Three motions to bring the Handbook in line with new state laws: [Rationale](#)
      1. [Parental Leave](#)
      2. [Sabbatical Leave](#)
      3. [Sick & Disability Leave](#)
  4. University Faculty Organization Committee: **none**
  5. University General Education Committee: **none**
  6. University Sabbaticals, Fellowships & Faculty Awards Committee
    1. Draft [Minutes](#) Jan 18 are available but will not be voted on – *regular business*

7. University Student Affairs & Campus Life Advisory Committee
  1. [Minutes](#) Nov 13 – *discussion of efforts to support underrepresented students, especially with regard to retention and graduation rates.*
8. Bachelor of Liberal Studies (BLS) Committee: **none**
9. Distance and Blended Learning Committee
  1. Draft [Minutes](#) Nov 13 – *regular business; ODR will be paying for closed-caption transcriptions; new COB member selected.*
10. First Year Seminar Committee:
  1. Minutes Nov 1 – *regular business, consideration of proposals*
  2. Minutes Jan 10 – *regular business, consideration of proposals*
  3. Minutes Feb 5 – *discussion of “3+1” model, peer mentors and role of instructor; regular business*
11. Honors Program Committee:
  1. [Minutes](#) Jan 22 – *regular business*
  2. Draft [minutes](#) Feb 22 *are available but will not be voted on*
  3. [Action Item](#) Jan 28 – *regular business*
  4. [Action Item](#) Feb 22 – *regular business*
12. James Farmer Multicultural Center Advisory Committee
  1. Draft [Minutes](#) Dec 6 – *report on recent and upcoming events; discussion on response to President Paino’s Strategic Vision and the role of JFMC in achieving this vision.*
  2. [Minutes](#) Nov 1 – *updates on cultural programming; on social justice initiatives; on RISE peer mentoring program; ongoing discussion of President’s Strategic Vision goals #1 and #4.*
  3. Programming [Report](#) December *provides information about events and academic collaborations held in November*
13. Journalism Advisory Committee:
  1. [Minutes](#) Dec 12 – *meeting with state attorney regarding the Blue & Gray Press Statement of Policy; she will provide more feedback.*
14. Speaking Intensive Committee:
  1. [Action Item](#) Jan 30 – *regular business*
  2. [Action Item](#) Feb 14 – *regular business*
15. Teaching Center Advisory Committee
  1. Draft [Minutes](#) Nov 26 – *are available but will not be voted on – continued discussion of new teaching center; potential change to composition of committee*
16. Writing Intensive Committee: **none**

#### IV. Unfinished Business

1. University Budget Advisory Committee – The University Faculty Organization Committee has been charged with writing new duties for this committee – **remains tabled**

#### V. New Business

1. [Motion](#) for electronic ballot on general education curriculum
2. University Academic Affairs Committee
  1. [Action Item](#): attendance and absence policy
  2. [Action Item](#): walking at graduation
3. University Faculty Affairs Committee:
  1. Three motions to bring the Handbook in line with new state laws:  
[Rationale](#)
    1. [Parental Leave](#)
    2. [Sabbatical Leave](#)
    3. [Sick & Disability Leave](#)
4. Honors Program Committee
  1. [Action Item](#) Jan 28 – *regular business*
  2. [Action Item](#) Feb 22 – *regular business*
5. Speaking Intensive Committee:
  1. [Action Item](#) Jan 30 – *regular business*
  2. [Action Item](#) Feb 14 – *regular business*
6. Center for Teaching core recommendations, presentation by Caitie Finlayson. The proposal can be read [here](#).

#### VI. Announcements

1. Any?

#### VII. Adjournment

The next UFC meeting will be held on **March 27<sup>th</sup> 2019**, from 3:30-5:30pm in the HCC Digital Auditorium.