

# UFC Meeting Agenda – March 27, 2019

Digital Auditorium 3:30-5:30pm

I. Call to Order

II. Previous Meeting Minutes: Feb 27 [minutes](#)

III. Reports

1. President Paino's [Report](#)
2. Provost Mikhalevsky
3. College Deans
  1. Dean Mellinger (CAS) [Report](#) (*new hires; grad program agreements; Japan study abroad; Giving Day*)
  2. Dean Kelly (COE) – no written report
  3. Dean Richardson (COB) – no written report
4. SGA Representative's Report
5. SAC Representative's Report
6. UFC Chair's [Report](#)
7. UFC Vice Chair's [Report](#)
8. [Report](#) from the Faculty Senate of Virginia
9. University Committees – minutes, reports, and action items
  1. University Academic Affairs Committee
    1. [Action Item](#): Internships in Academic Departments –*faculty member supervising internship should not also evaluate it*

**Unfinished business:**

    2. [Action Item](#): Revised attendance and absence policy - *modified*
    3. [Action Item](#): Revised appeals process to walk at graduation – *method of petition*
  1. University Budget Advisory Committee: **none**
  2. University Curriculum Committee: **none**
  3. University Faculty Affairs Committee:
    1. [Minutes](#) Feb 1- *discussion of roles of CAS chairs and COB/COE Associate Deans; annual evaluation and merit pay concerns; mentoring discussion, how it varies by college; how to evaluate faculty with special assignments.*
  4. University Faculty Organization Committee: **none**
  5. University General Education Committee:
    1. [Minutes](#) Jan 16 *discussion of curriculum changes: rationale; second language; global diversity; career prep*
    2. [Minutes](#) Jan 23 – *regular business; discussions: BA/BS; second language; QR; global diversity; career prep*

3. [Minutes](#) Feb 13 – *regular business; discussions: digital literacy vs. fluency; fora; revision options; survey*
4. [Minutes](#) Feb 27 – *discussions: survey results, flexibility, second language, seminar options...*
5. [Proposed Curriculum](#) March 21
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](#) Feb 6 – *discussion about students' mental health, how it is impacted by national and state events; how faculty can support student use of the Talley Center; summary of what kinds of issues the Talley Center sees.*
8. Bachelor of Liberal Studies (BLS) Committee:
  1. Draft [Minutes](#) Feb 27 – *regular business*
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: **none**
11. Honors Program Committee:
  1. Draft [minutes](#) Feb 22 *are available but will not be voted on*
12. James Farmer Multicultural Center Advisory Committee: **none**
13. Journalism Advisory Committee: **pending**
14. Speaking Intensive Committee: **none**
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 – UFOC has been charged with writing new duties for this committee – **remains tabled**
2. University Academic Affairs Committee
  1. [Action Item](#): Revised attendance and absence policy
  2. [Action Item](#): Revised appeals process to walk at graduation
3. Regalia at commencement. [Motion](#) (Gallagher/Rao) to allow advisers/supervisors to give permission to student groups to wear appropriate commencement garb.

4. Day on Democracy. *I suggest separating this item into two parts. **First**, we might vote to express our support for the fundamental ideas outlined by the student group Citizens United. **Second**, we might vote on a method of implementation (all classes are canceled, or some; whether and how the instructional day is made up; and so on). Dave Stahlman has written a [motion](#) on the latter for discussion.*

#### V. New Business

1. Proposed General Education Curriculum for **March. READ THIS!**  
**Survey results, comment form [here](#) (log-in required)**
2. Report: [The Library and Digital Fluency](#), by Rosemary Arneson (referred to in Feb 13 gen ed committee minutes, concerning DI designation)

#### VI. Announcements

1. [TEdX in Fredericksburg](#), call for participants

#### VII. Adjournment

The next UFC meeting will be held on **April 15<sup>th</sup> 2019**, from 3:30-5:30pm in the HCC Digital Auditorium.