

University Faculty Council Meeting Minutes
February 3, 2016

I. The meeting was called to order at 3:34pm by Chair, Anand Rao.

Members Present: Marie Scheckels (COE), Janine Davis (COE), John Broome (COE), Deb O'Dell (CAS), Kurt Glaeser (CAS), Chuck Whipkey (CAS), Margaret Ray (CAS), Paul Fallon (CAS), Marie Wellington (CAS), Rosalyn Cooperman (CAS), David Rettinger (CAS). Gregg Stull (at-large), Anand Rao (at-large); Kristin Marsh (at-large), Ken Machande (COB), Leigh Frackelton (COB), David Ambuel (CAS), Dave Henderson (COB)

Members, ex-officio: Rick Hurley (President), Jonathan Levin (Provost)

Members Absent: Alex Obolensky (SGA Representative – ex officio)

Others in attendance: John Morello (Associate Provost), Lynne Richardson (CoB), Richard Finkelstein (CAS), Ken Tyler (Athletic Director)

II. Reports were received from the President, Provost, Dean of Arts and Sciences, SGA Representative (in absentia), and UFC Chair.

III. The Chair moved to accept the minutes of the previous UFC meeting and all curricular items presented on the agenda, which were available for review in advance of the meeting. The motion passed unanimously.

IV. Old Business. Rosalyn Cooperman provide an update on the Faculty Morale Survey. The survey should be available to members of all three colleges by spring break.

V. New Business. The UAAC asked the UFC to consider a motion to modify the UMW Policy on Retroactive Administrative Withdrawals was considered. After discussion, the Chair called the question, which passed unanimously.

The UAAC asked the UFC to consider a motion on issuing grades at UMW when honor case are pending against a student. After discussion, the Chair called the question, which passed unanimously.

The UFAC asked the UFC to consider a motion modifying the General Student Complaint Policy. After discussion, the Chair called the question, which passed unanimously.

The UFAC asked the UFC to consider a motion to change the Faculty Handbook to a allow coaching staff to become one-year appointments. The Athletic Director spoke to the rationale behind the request for the modification. After discussion, the Chair called the question, which did not carry, 1-14-1 (two members left before the vote was taken).

VI. The meeting adjourned at 5:25 pm.

The next regularly scheduled meeting of the UFC is on Wednesday, February 24, 2016, at 3:30 pm, in the Hurley Convergence Center's Digital Auditorium.