

Minutes

UMW College Faculty Organization Committee

September 11, 2020 1PM

University Hall

Members in attendance:

- Janine Davis (JD), Christy Irish (CI), Bradley Lamphere (BL), Donghyun Lee (DL), Smita Jain Oxford (SO), Rosemary Arneson (RA) Kanchan Deosthali (KD)

Members not in attendance:

1. Call to Order: JD, 1:00 P.M.
2. Approval of Minutes –August 19 (All in favor)
3. Unfinished Business
 - a. UFOC Report to UFC- Add library to FSEM and General Education Committee, but first ask those committees.
 - b. Everyone needs to view report and make recommendations by 9/23. The next two weeks find chairs (see Canvas). Date for this meaning: 10/11 at 11 in Trinkle.
 - c. 3rd meeting 11/20 at 1PM
 - d. Faculty Email List- Everyone update for their college. Send all teaching faculty email saying ballots are coming.
 - e. Staggering Faculty Grievances- JD will tell them new committee members to help train for a temporary solution.
4. New Business
 - a. Library Committee- RA
 - i. Options: Own committee or have library input on various committees as ex-officio member on academic affairs, first-year seminar, and general education committee
 - ii. This would require a change in handbook language on those committees.
 - iii. Committee needs to check handbook to see who makes this change.
 - b. Marshalls- JD- ask Porter to do again. At October meeting set nomination. JD will send call for nominations 5 days before meeting.
 - c. Replacement on the Honor's Committee- temporary replacement from November on.
5. Adjournment: JD adjourned the meeting at 1:55PM.

Next meeting 10/11 in Trinkle Education Suite.