Minutes

UMW University Faculty Organization Committee

October 11, 2019, 10:00 AM

HCC

In attendance: Don, Brad, Janine, Smita, (Anand), Christy

1. Call to Order
2. Approval of Minutes – September, 2019 meeting
3. Guests: Students from Lapke-Database building for UFOC
4. Unfinished Business
	1. Faculty Marshalls-Appoint/Election (Only 1 nomination)
		1. Angela Pitts has been appointed. DL announces.
	2. Handbook Language and Report- Anand Guest
		1. UFC has also asked committees the same charge.
		2. CAS- Possibly move charge for CAS Faculty Council to do in their own college.
		3. Handbook language. Possible use “prefer representation from all three colleges.”
			1. Ask at college level is there are committees we expect vs. prefer representation on.
		4. Anand- UFC is doing Gen Ed this Fall. In Spring they are going to focus on much of the handbook language, etc. (Delay discussion). February general faculty meeting actually be a place to discuss some of this. We need before March meeting.
		5. UFC would like UFOC to work out big ideas (should all colleges have representation & process of deciding them).
		6. (AR) Section 4 is messy.
		7. Things to bring to October meeting: 1. Clean up language to make uniform. 2. Add “prefer representation from all three colleges to some. 3. Explain what’s coming.
	3. List of voting members
		1. Add new faculty, remove retired, should be listed 3 times
	4. Update on positions
		1. Jessica Self- Honor’s Committee-November through May (Wants to continue next year.- Don find temporary replacement call.
		2. Helen Housley- one-year replacement for me on the UFC and CAS FC next year- Save for next March.
		3. Meeting Dates for University Calendar
5. New Business
6. Announcements
7. Adjournment

Submitted by Christy Irish