

- Proposed FH changes:
  - UFC leadership
    - Exec Committee - Chair, Vice-Chair, Past-Chair, Secretary, Parliamentarian
    - Add a year to term for Past Chair (if necessary)
  - Add ex officio rep from the CAS Dept Chairs Group
  - Governance structure for Gen Ed working groups - will it just be Gen Ed?
  - DI committee
- Proposed Faculty Handbook changes from the UFOC committee:
 

[https://docs.google.com/document/d/1Mlt4z\\_xDrBZmXsFepEFYz0Qniy8RYNEq9rk1rUgGtJQ/edit](https://docs.google.com/document/d/1Mlt4z_xDrBZmXsFepEFYz0Qniy8RYNEq9rk1rUgGtJQ/edit))

  - UFC - add contingent faculty member
  - UFC - elections text; remove expectation to provide a written statement
  - UFOC - delete requirement for digital archive (already on ufc.umw.edu)
  - Distance & Blended Learning - composition of committee (add ODR, remove VP for Student Affairs)
  - CAS Curriculum Committee - delete student reps
  - CAS P&T - change from 9 to 7 members (though current committee does not support the change)
  - CAS Fac Devel and Grants - require all 6 full time faculty
  - Honors Program Committee - changes already passed by UFC on 9/25
- Univ Committee responses to UFOC
 

<https://docs.google.com/document/d/16bDkBotNAxQCej4jH2bvt-lacXl13KAZxB2rVOHsOXc/edit?usp=sharing>):

  - UAAC - change composition to include at least one full prof for institutional knowledge and history (committee noted could accomplish this with 'must be at UMW for at least x years')
  - UBAC - committee likes the current model; though requested that UBAC members be allowed to serve two consecutive terms (UFOC supports, but only for this committee)
- Previous UFOC recommended changes (2018-2019 UFOC Report)
 

[https://docs.google.com/document/d/1qJv2lh4PS3bFJgvPD1o5zJ0FQPQ5b8fTRU\\_BH7sHfeA/edit?usp=sharing](https://docs.google.com/document/d/1qJv2lh4PS3bFJgvPD1o5zJ0FQPQ5b8fTRU_BH7sHfeA/edit?usp=sharing)):

  - Codify outside task forces, working groups, search committees, within FH to allow UFOC to make faculty appointments (this can also allow UFOC to prevent a few minority faculty from being overextended on multiple search committees)
  - Allow for asynchronous committee meetings
  - Keep a database of faculty committee assignments
  - College representation from colleges - determine which are necessary and which are not
  - Provide co-chair structure to spread responsibilities
  - Encourage junior faculty to run for elected committees
  - Dissolve Student Affairs & Campus Life Advisory Committee - due to overlap with other committees;
  - UFC - should continue to provide a brief summary of actions taken within a few days of each meeting

- Other changes:
  - Mandate a unified calendar for course proposals (for SI/WI/SI/CE)
- CASFC proposed changes  
(<https://www.dropbox.com/sh/edi51d53con99w/AADITRng4CVxkZeiUC8PyD2a?dl=0>)