

# UFC Agenda – February 26, 2020

## I. Call to Order

## II. Meeting Minutes –

Draft Minutes: [UFC Meeting – Minutes – January 29 2020](#)

## III. Reports

1. President Paino
  1. [Capital Projects Summary for Board of Visitors](#) – from the Feb 21, 2020, BOV meeting materials
2. Provost Mikhalevsky
  1. [Academic Affairs Report to the Board of Visitors](#) – from the Feb 21, 2020, BOV meeting materials
3. College Deans
  1. Dean Pete Kelly, CoE
  2. Dean Keith Mellinger, CAS
    1. [CAS report to UFC 2-26](#) – update on CAS searches, Summer Enrichment Program, VA Science Olympiad, and new CAS social media accounts
  3. Dean Lynne Richardson, CoB
    1. [CoB Report to UFC – Feb 26, 2020](#) – CoB hosting Career Chats on March 24-25, and Money Matters on Tuesday nights starting on March 11th
    2. [MONEY MATTERS at UMW March 2020](#)
4. SGA Representative's Report (Aneesa Noor)
  1. [SGA Report to the Board of Visitors – Feb 2020](#) – from the Feb 21, 2020, BOV meeting materials
5. SAC Representative Report (Christy Pack)
  1. [SAC Report to the Board of Visitors – Feb 2020](#) – from the Feb 21, 2020, BOV meeting materials
6. UFC Chair's Report (Anand Rao)
  1. [Notes from Feb 12, 2020, Leadership Council](#) – agenda included FOIA presentation, FY 21 budget update, and university rebranding update
  2. [Faculty Representative's Report to the BOV – Feb 21, 2020](#) – from the Feb 21, 2020, BOV meeting materials
7. UFC Vice Chair's Report (Andrew Dolby)
8. Faculty Senate of Virginia (Marcel Rotter)
  1. [Legislative Report – Update from Feb 19, 2020](#) – most recent update on bills of interest to AAUP and FSVA, including proposals for faculty and salary increases
  2. [Legislative Report – Update from Feb 4, 2020](#)
9. University Committees – minutes, reports, and action items
  1. [University Academic Affairs Committee](#)
    1. *report anticipated – will be posted soon* – will include committee discussion of mid-semester grades proposal (see under Unfinished Business)
  2. [University Budget Advisory Committee](#)
    1. *report anticipated – will be posted soon* – will include reference to report given by Dr. Juliette Landphair regarding Student Affairs at most recent UBAC meeting
  3. [University Curriculum Committee](#)
    1. *report anticipated – will be posted soon*
  4. [University Faculty Affairs Committee](#)

1. [Meeting Minutes, Feb 13, 2020](#) – discussion of mid-semester grade reporting (see under Unfinished Business), a request to audit and formalize special assignments, and continued discussion of Section 6 of the Faculty Handbook
5. [University Faculty Organization Committee](#)
  1. *report anticipated – will be posted soon*
6. [University General Education Committee](#)
  1. *no report*
7. [University Sabbaticals, Fellowships & Faculty Awards Committee](#)
  1. *no report*
8. [University Student Affairs & Campus Life Advisory Committee](#)
  1. *no report*
9. [Bachelor of Liberal Studies \(BLS\) Committee](#)
  1. [Meeting Minutes, Feb 2020](#) – approval of revisions to two special majors
10. [Distance and Blended Learning Committee](#)
  1. [Meeting Minutes, February 2020](#) – approval of GEOG 110 to be taught in Fall 2020
11. [First Year Seminar Committee](#)
  1. *no report*
12. [Honors Program Committee](#)
  1. [Meeting Minutes, Feb 13, 2020](#) – consideration of 28 Track B applications (15 accepted); approval of Honors designation for COMM 340
13. [James Farmer Multicultural Center Advisory Committee](#)
  1. [Meeting Minutes, February 5, 2020](#) – updates from student representatives, and Director's report on cultural programming, social justice initiatives, Farmer Legacy Council plans, and RISE Peer Mentoring
14. [Journalism Advisory Committee](#)
  1. [Meeting Minutes, Feb 11, 2020](#) – review of Blue & Gray Press Operating Procedure draft
15. [Speaking Intensive Committee](#)
  1. *report anticipated – will be posted soon* – will include reference to discussion of potential student accommodations for oral communication assignments and approval process for majority-online SI courses
16. [Teaching Center Advisory Committee](#)
  1. [Meeting Minutes, Jan 27, 2020](#) – updates from the Teaching Center and Pedagogy Travel and Small Teaching Grants
17. [Writing Intensive Committee](#)
  1. *no report*

#### IV. Unfinished Business

1. [Motion: Changes to Section 6 “Faculty Evaluation Procedures” of the Faculty Handbook](#) – motion from UFAC after consideration of faculty evaluation procedures. [sent back to UFAC for further consideration at Dec 4, 2019, UFC meeting – still under consideration by UFAC as the committee awaits feedback from university counsel]. [We do not anticipate receiving feedback in time for discussion at Feb 26, 2020, UFC meeting](#)
2. [Motion: Mid-Semester Progress Reports](#) –[under consideration by UFAC and UAAC; UAAC Chair Gonzalo Campos-Dintrans plans to attend to provide an update on UAAC's recommendations] [Feedback from UFAC and UAAC will be discussed](#)

#### V. New Business

1.
  1. Action Items: [Honors Program \(1/27/20\)](#), [Honors Program \(2/7/20\)](#), [Distance and Blended Learning – routine business](#)

2. [Motion: Changes to the Faculty Handbook to Create a UFC Executive Committee](#), submitted by Anand Rao. [Consideration of proposal that was introduced at the General Faculty Meeting](#)
3. [Motion: Change to the Faculty Handbook to Create an Ex Officio Representative to the UFC from the CAS Department Chairs](#), submitted by Anand Rao. [Consideration of proposal that was introduced at the General Faculty Meeting](#)
4. Reconfiguration of the General Education Committee. In this discussion, the UFC will consider both a proposal for a 'super Gen Ed committee' as well as proposals for Digital Intensive and Community Engagement Committees. [This will be an either/or discussion, including feedback received regarding a 'super Gen Ed' committee proposal and the need for DI and CE committees should they not be included in a 'super Gen Ed'](#)
  1. [Digital Intensive Proposal](#)
  2. [Community Engagement Proposal](#)
5. Discussion of the General Faculty Meeting with plans for next steps. [Discussion of feedback received both during, and since, the general faculty meeting; plans for which items to include on university committee and UFC agendas this semester, and which could be considered during 2020-2021](#)
  1. [Meeting Notes](#)
  2. [Meeting Agenda](#) – with links to items included for discussion

## VI. Announcements

## VII. Adjournment

The next UFC meeting will be held on March 25, 2020, from 3:30-5:30pm in the HCC Digital Auditorium.