Agenda

UMW University Faculty Organization Committee

November 8, 2021, 2:45-3:45 PM

via Zoom

In attendance: Melissa Wells (Chair), Kelly Yoon (Seceratary), Smita Jain Oxford, Brad Lamphere Kevin Good, Brooks Kuykendall

1. Call to Order 2:48 PM
2. Approval of minutes (October 4, 2021) occurred via email.
3. Ongoing Business
	1. Digital organization of resources
	2. “2021-2022 Committees & Officers” document
		1. Student representatives on Academic Affairs: 2 students appointed by President
			1. Still missing students.
	3. Updating service record
		1. Do we want to add previous service year records?
			1. Due to incorrect and missing information in past records, UFOC unanimously decided not to add additional records.
			2. We will keep the current method - Maintain service records annually
4. New Business
	1. Potential handbook revisions
		1. Rationale: Discrepancies in handbook language make it difficult to determine if the President or the SGA President is responsible for making student appointments to some faculty committees. Student appointments are referenced in the handbook in the following places:
			1. 2.5.1.3: Students serve as nonvoting members of the Academic Affairs Committee. They are appointed by the UFOC on the recommendation of the President of the Student Government Association.
			2. 2.6.1 University Academic Affairs Committee The committee consists of five faculty members: one representative from each college and two appointed from the faculty at-large. The committee also includes the following nonvoting ex officio members or their designees: the Provost, Vice President for Enrollment Management, the Registrar, and the Associate Provost for Academic Engagement and Student Success. In addition, two students appointed by the President serve as nonvoting members.
				1. Direct discrepancy between #1 and #2
			3. 2.7.7 Student Appointments to Faculty Advisory Committees Student members are appointed to several Advisory Committees, with the number to be appointed specified in the statements of committee membership as found in §2.8 (below). These students are nonvoting members who are appointed by the UFOC on the recommendation of the President of the Student Government Association with one exception. The student representative on the BLS Committee is appointed by the UFOC on the recommendation of the Director of the BLS Program.
			4. 2.8.2 Budget Advisory Committee The committee consists of seven voting faculty members: one representative from each college and four appointed from the faculty at-large by the Faculty Organization Committee. In addition, there shall be one non-voting representative from the Department of Athletics, Health & Physical Education if there is not a regular voting member already serving on the committee, four non-voting representatives from the University Staff Council, and one non-voting representative from the Student Government Association; these individuals shall be selected by their respective groups.
				1. SGA president
			5. 2.8.6 James Farmer Multicultural Center Advisory Committee The committee consists of five faculty members appointed as described in section 2.7.2. The committee also includes, as a nonvoting ex officio member, the Director of the James Farmer Multicultural Center and a nonvoting staff representative (appointed by the University Staff Council). In addition, two students appointed by the President serve as nonvoting members.
				1. This one is not lining up with the president of SGA
			6. 2.8.9 Student Affairs and Campus Life Advisory Committee The committee consists of five faculty members appointed as described in section 2.7.2. The committee also includes, as a nonvoting ex officio member, the Vice President for Student Affairs (or his or her designee) and two nonvoting student members appointed by the President to represent the Fredericksburg and Stafford Campuses, respectively.
				1. UFOC raised a question whether this is still valid especially for Stafford campus.
				2. Brooks will follow up with Chris to update whether we are still honoring Stafford campus.
				3. Ideally, we can change a language to preferences will be represenations of both Fredericksburg and Stafford campuses
		2. Discussion: We need to resolve descrepancies in these languages. We suspected that SGA president should’ve appointed students the whole time as the SGA president represent students. President Paino works with all these parties but he is not elected offical of the students. It makes sense that SGA president to be in charge of this.
			1. Melissa will follow-up with Jeff before we make an official motion regarding a selction process and change handbook languages.
		3. To summarize, Melissa will reach out Jeff to make sure that how student respresentatives are getting appointed. Brooks will be checking in with Chris (Chair of Student Affairs and Campus Life Advisory Committee) to see how Fredricksburg vs. Stafford student representation has been going. Since this is the last meeting in Fall, we won’t probably change related handbook languages until Spring.
	2. Elections to run
		1. Faculty marshals (now or spring?)
			1. We will wait till Spring
		2. For spring:
			1. Temporary replacement for Shumona Dasgupta on UAA (CAS, secretary)
				1. CAS college rep, selected by college committee
			2. Temporary replacement for Kate Haffey on UFC and CAS Faculty Council (vice chair)
				1. UFC: Elected (CAS—Arts & Humanities); CAS Faculty Council: elected??

UFOC will inform CAS chair of a replacnement.

* + - 1. Temporary replacement for Mary Beth Mathews on Faculty Appeals & Grievances Committee (at large)
				1. Elected
			2. Temporary replacement for Emily Crosby on Teaching Center Advisory Committee
				1. Appointed
			3. Any other individuals?
			4. Discussion
				1. CAS specific elections will be solely run by CAS
				2. Melissa/Kevin will work together for at large nominations
				3. Brad/Brooks for CAS elections
				4. Kelly/Smita for COB elections
		1. New faculty
			1. The system will generate the list of emails that failed. We will know how many eligibles voters are there for calls. We don’t have a way of sending it out at the first place.
			2. The election mail should say that make sure that you sign up.
			3. There is a space in front of the number when people copy and paste. When people catch up a space along with a number, they mess up. We should remind them in the email that how they can do this correctly.
		2. Meet or determine TCAC appointment via email?
			1. We will communicate via email
	1. Preparing for spring
		1. Scheduling
			1. Nomination period Mon., 3/7-11
			2. Elections Tues., 3/15-22
				1. COB will follow-up later (internal calls)
		2. Ballparks:
			1. At large: 5 (elected), 23 (appointed), 1-3 marshals (if we wait)
			2. CAS: 8 (elected), 0 (appointed)
			3. COB: 3 (elected), 1 (appointed)
			4. COE: 2 (elected), 1 (appointed)
	2. Spring meeting dates
		1. 2 weeks prior to UFC meetings:
			1. UFC 2/2: Meet between 1/10 and 1/19 to determine organization/roles for spring elections.
			2. UFC 3/30: Meet 3/14 to determine eligibility of nominations.
			3. UFC 4/13: Meet 3/23-4/1 to analyze election results, make appointments, & determine which positions need solicitations for new call. This meeting typically lasts 2 hours.
				1. Future meeting dates: 1/10 2-3 pm; 3/14 2-3 pm; 3/28 2-4 pm
1. Announcements
2. Adjournment: 3:34 pm