

UFC Agenda March 22, 2023

--Mar 22, 2023, 3:30pm-5:30pm (remote via zoom)

I. Call to Order

II. Meeting Minutes

- Approval of [February 15, 2023 Minutes DRAFT](#)

III. Reports

- President Troy Paino -
- Provost Tim O'Donnell - [Mar Report](#)
- Deans
 - Dean Pete Kelly CoE – [Mar Report](#)
 - Dean Keith Mellinger CAS –
 - Dean Ken Machande CoB -
- SGA Representative (Joseph Zeldin) -
- USC Representative (Charles Tate) -
- UFC Chair (Rachel Graefe-Anderson) – No Report
- UFC Vice Chair (Suzanne Sumner)
- Faculty Senate of Virginia (Marcel Rotter) -

IV. University Committees - minutes

- University Academic Affairs Committee – [Feb 2023 Minutes](#)
- University Budget Advisory Committee -
- University Curriculum Committee – [Mar 10, 2023 Minutes](#)
- University Faculty Affairs Committee - [Mar 9, 2023 Minutes](#)
- University Faculty Organization Committee -
- University General Education Committee - [Mar 8, 2023 Minutes](#)
- University Sabbaticals, Fellowships, and Faculty Awards Committee -
- University Student Affairs and Campus Life Advisory Committee -
- Bachelor of Liberal Studies Committee – [Feb 2023 Minutes](#)
- Digital Intensive Committee – [Feb 2023 Minutes](#)
- Distance and Blended Learning Committee -
- First-Year Seminar Committee -
- Honors Program Committee -
- James Farmer Multicultural Center Advisory Committee -
- Journalism Advisory Committee - [Feb 1, 2023 Minutes](#)
- Speaking Intensive Committee -
- Writing Intensive Committee – [Feb 20, 2023 Minutes](#)

V. University Committees - action items

- University Curriculum Committee Action Items
 - New Course Proposals
 - CHEM 399: Science Careers after Mary Washington – new 1-credit After Mary Washington (hereinafter, AMW) – Gen Ed course. The proposal was unanimously approved.
 - DANC 300: Broadway Jazz – This course was previously taught as special topics (good enrollment). The proposal was unanimously approved.
 - MDFL 200: Careers with Languages – new 1-credit AMW course. The proposal was unanimously approved.
 - THEA 371: Stage Combat – This course was previously taught as special topics (good enrollment). The proposal was unanimously approved.
 - THEA 372: Rapier and Dagger – This course was previously taught as special topics (good enrollment). The proposal was unanimously approved.
 - New Program Proposals
 - Musical Theatre Minor – add DANC 300 to list of DANC options. The new program proposal was unanimously approved.
 - Theatre Major – allow THEA 111 & 112 to count for major. The proposal was unanimously approved.
 - Urban Studies Minor – refine capstone; revise electives (previous cross listing and special topics). The proposal was unanimously approved.
- [COE Admissions Catalog Changes](#)
- [Honors Program Action Item – Course Approval EDUC 351A](#)
- [Writing Intensive Committee Action Items](#)
- [Digital Intensive Committee Action Items](#)

VI. Unfinished Business

- UFOC recommendations – discussion
 - [Report Part 1 \(Jan 2023 UFC Meeting\)](#)
 - [Report Part 2 \(Feb 2023 UFC Meeting\)](#)
 - [Motion from the Chair – Documentation of Communication Procedures](#)
- [Ad Hoc J-Term Committee Report](#)
- Discuss procedures/plans for UFC officers AY 23/24

VII. New Business

- [Climate Action Task Force Update](#)
 - [Climate Action Task Force Charge](#)
- Maya Jenkins – NAACP UMW Chapter President

VIII. Announcements

- The next regularly scheduled meeting of the UFC will be **WEDNESDAY**, April 12 at 3:30pm

IX. Adjournment