UFC Agenda April 12, 2023

--Apr 12, 2023, 3:30pm-5:30pm (remote via zoom)

I. Call to Order

II. Meeting Minutes

• Approval of Mar 22, 2023 Minutes

III. Reports

- President Troy Paino -
- Provost Tim O'Donnell April Report
- Deans
 - o Dean Pete Kelly CoE –
 - o Dean Keith Mellinger CAS April Report
 - 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 –
- University Budget Advisory Committee -
- University Curriculum Committee Mar 31 Meeting Minutes
- University Faculty Affairs Committee April 6 Meeting Minutes
- University Faculty Organization Committee Mar 29 Meeting Minutes
- University General Education Committee Mar 29 Meeting Minutes
- University Sabbaticals, Fellowships, and Faculty Awards Committee -
- University Student Affairs and Campus Life Advisory Committee -
- Bachelor of Liberal Studies Committee No Report
- Digital Intensive Committee –
- Distance and Blended Learning Committee -
- First-Year Seminar Committee -
- Honors Program Committee -
- James Farmer Multicultural Center Advisory Committee Jan 25 Meeting Minutes
- Journalism Advisory Committee Mar 31 Meeting Minutes
- Speaking Intensive Committee -
- Writing Intensive Committee –

V. University Committees - action items

- UFOC Action Item
- Speaking Intensive Committee Action Items (Mar)
- Speaking Intensive Committee Action Items (Apr)
- General Education Committee Action Items
 - Diverse and Global Perspectives
 - MKTG 370, Ecotourism Approved
 - After Mary Washington
 - ARTH 470, Seminar: Special Studies in Art History The committee approved this proposal with friendly edits to add an intended instructor, and to refer to all ARTH 470 sections
- UCC Action Items
 - New Course Proposals
 - 1. ANTH 225: Medical Anthropology. This course was previously taught as a special topics course. The new proposal was unanimously approved.
 - 2. GBUS 540: Business Strategy & Applied Supply Chain Management. This course was previously taught as a special topics course. The new proposal was unanimously approved.
 - 3. PSCI 333: U.S. Public Opinion. This course was previously taught as a special topics course. The new proposal was unanimously approved.
 - 4. PSCI 375: Gender and Public Policy –serves both PSCI & WGST majors. This course was previously taught as a special topics course. The new proposal was unanimously approved.
 - 5. PSCI 380: Race & Ethnicity in U.S. Politics. This course was previously taught as a special topics course. The new proposal was unanimously approved.
 - SOCG 487: Seminar in Special Topics in Sociology. This course was not previously taught. The new proposal was unanimously approved.

o Course Change Proposals

- 1. SOCG 481: The Road Ahead. The change proposal modified the prerequisites from: Junior or Senior status, to: Junior or Senior status, or Permission of Instructor. The course change proposal was unanimously approved.
- 2. SOCG 492: Individual Study. The course was changed to be a variable credit (in line with SOCG 491). The change proposal was unanimously approved.

VI. Unfinished Business

- Motion on behalf of the UFC Executive Committee on Recommendations from the Committee on Alternative Semesters (J-Term)
- Discuss procedures/plans for UFC officers AY 23/24
- Tabled until Fall 2023 while further work is completed UFOC report recommendations
 - Documentation is ongoing

VII. New Business

• Motion from the Department of Modern Languages

• Day on Democracy – Dave Stahl to present discussion of modifying the class cancellations to include all classes

VIII. Announcements

o The all faculty general meeting will be held April 19 at 4pm in Dodd Auditorium

IX. Adjournment