

## UFC Agenda August 22, 2023 Organizational Meeting

--August 22, 2023 10am – LOCATION 202 Woodard Hall

### I. Call to Order

### II. Meeting Minutes

- Approval of [minutes from the UFC meeting April 12, 2023](#)

### III. Reports

- Provost comments/updates

### IV. Unfinished Business

- UFC Officers
  - We have one nominee for Chair – Rachel Graefe-Anderson
  - We have one nominee for Vice Chair – Davis Oldham
  - We have one nominee for Parliamentarian for the Fall ONLY – Mindy Erchull

### V. University Committee Action Items

- Emergency Distance and Blended Learning Approvals – Fall 2023
  - ACCT 101 – Fall 2023 Emergency (one time only) Approval
  - SOCG 352 – Fall 2023 Emergency (one-time only) Approval
  - EDUC 02XMC
  - EDUC 02WMC
  - EDUC 02NMC
  - EDUC 02OMC

### VI. New Business

- Update on documentation process, organizational structure, and streamlining faculty governance
- Review committee rosters (ensure committees have elected officers or are in process!)
- Review meeting schedule and curriculum process
- Meeting modality

### VII. Announcements(?)

### VIII. Adjournment