

UFC Agenda, September 20, 2023

--Sept 20, 2023, 4pm (remote via [zoom](#))

## I. Call to Order

## II. Meeting Minutes

- Approval of [August 22, 2023 Minutes](#)

## III. Reports

- President Troy Paino – [President's Report September 2023](#)
- Provost Tim O'Donnell -
- Deans
  - Dean Pete Kelly CoE -
  - Dean Keith Mellinger CAS - [CAS Dean's Report September 2023](#)
  - Dean Filiz Tabak CoB – [COB Dean's Report September 2023](#)
- SGA Representative (Jaylyn Long) -
- USC Representative (Sarah Appleby) -
- UFC Chair (Rachel Graefe-Anderson) – [UFC Report to BOV September 2023](#)
- UFC Vice Chair (Davis Oldham) -
- Faculty Senate of Virginia (Chris Ryder) –
- Associate Provost Debra Schleef – Update on Campus Climate Survey

## IV. University Committees - minutes

- University Academic Affairs Committee -
- University Budget Advisory Committee -
- University Curriculum Committee -
- University Faculty Affairs Committee –
  - [April 27, 2023 Minutes](#)
  - [August 31, 2023 Minutes](#)
- University Faculty Organization Committee -
- University General Education Committee – [August 30, 2023 Minutes](#)
- University Sabbaticals, Fellowships, and Faculty Awards Committee – [April 14, 2023 Minutes](#)
- University Student Affairs and Campus Life Advisory Committee -
- Bachelor of Liberal Studies Committee -
- Digital Intensive Committee – [September 1, 2023 Minutes](#)
- Distance and Blended Learning Committee -
- First-Year Seminar Committee – [August 28, 2023 Minutes](#)
- Honors Program Committee – [September 1, 2023 Minutes](#)
- James Farmer Multicultural Center Advisory Committee -
- Journalism Advisory Committee -
- Speaking Intensive Committee – [April 19, 2023 Minutes](#)
- Writing Intensive Committee -

## V. University Committees – action items

- [Honors Committee Action Items](#)
- General Education Committee Action Items
  - CLAS 302 “Democracy and Revolution in Ancient Athens” Beyond the Classroom: Community Engagement (BtC: CE) Passed 3 in favor, 0 opposed, 1 abstention.
  - MDFL 200 “Careers with Languages” After Mary Washington Passed 4-0.
  - URES 000 “Undergraduate Research and Creativity Experience” Beyond the Classroom Passed 4-0
- Distance and Blended Learning Committee Action Items:
  - CPSC 414 Approved for Spring 2024
  - CYBR/CPSC 470A9 Approved for Spring 2024
  - MDFL 201J Approved for Spring 2024
- [Digital Intensive Committee Action Items](#)

## VI. Unfinished and Continuing Business

- UFOC 2023 Report Recommendations – next steps
  - [UFOC Report Part 1](#)
  - [UFOC Report Part 2](#)
- FSVA Representatives

## VII. New Business

## VIII. Announcements

- The UFC EC will meet with and present to the BOV EC on Wednesday, October 18, 2023 at 1:30pm. All faculty are invited to send updates on anything they would like to include in the presentation to the BOV EC
- The next regularly scheduled meeting of the UFC will be held on Wednesday, October 18, 2023 at 4pm -- IN PERSON (location TBD)

## IX. Adjournment