UFC Agenda, October 18, 2023

--Oct 18, 2023, 4pm (in person – location Mercer Hall 102)

#### I. Call to Order

#### II. Meeting Minutes

• Approval of September 20, 2023 Minutes

### III. Reports

- President Troy Paino –
- Provost Tim O'Donnell -
- Deans
  - o Dean Pete Kelly CoE October 2023 Written Report
  - Dean Keith Mellinger CAS -
  - Dean Filiz Tabak CoB –
- SGA Representative (Jaylyn Long) -
- USC Representative (Sarah Appleby) -
- UFC Chair (Rachel Graefe-Anderson) –
- UFC Vice Chair (Davis Oldham) -
- Faculty Senate of Virginia (Chris Ryder) -

#### IV. University Committees - minutes

- University Academic Affairs Committee -
- University Budget Advisory Committee
  - o September 22, 2023 Minutes
  - o September 15, 2023 Minutes
  - o September 8, 2023 Minutes
  - o September 1, 2023 Minutes
  - o August 25, 2023 Minutes
- University Curriculum Committee September 29, 2023 Minutes
- University Faculty Affairs Committee September 28, 2023 Minutes
- University Faculty Organization Committee -
- University General Education Committee <u>September 25, 2023 Minutes</u>
- University Sabbaticals, Fellowships, and Faculty Awards Committee –
- University Student Affairs and Campus Life Advisory Committee -
- Bachelor of Liberal Studies Committee September 25, 2023 Minutes
- Digital Intensive Committee <u>September 8, 2023 Minutes</u>
- Distance and Blended Learning Committee -
- First-Year Seminar Committee –
- Honors Program Committee September 29, 2023 Minutes
- James Farmer Multicultural Center Advisory Committee September 5, 2023 Minutes
- Journalism Advisory Committee September 9, 2023 Minutes
- Speaking Intensive Committee September 6, 2023 Minutes

• Writing Intensive Committee – <u>September 25, 2023 Minutes</u>

### V. University Committees – action items

- Writing Intensive Committee Action Items
- Speaking Intensive Committee Action Items
- General Education Committee Action Items
  - MDFL 201 DGP The proposal was discussed and evaluated. Its revision was found to have addressed all previous points and comments. The course proposal for DGP designation was approved 5-0
- Honors Committee Action Items
  - o Course Objectives Revision Motion
- <u>Digital Intensive Committee Action Items</u>
- University Curriculum Committee Action Items

# VI. Unfinished and Continuing Business

- Continued discussion Academic Organization Working Group (AOWG)
- UFOC 2023 Report Recommendations next steps
  - o UFOC Report Part 1
  - o UFOC Report Part 2

#### VII. New Business

- Community Advisory Board (CAB) Faculty Representative
  - o Committee Charge
- UFC Nominee to the Comprehensive Campus and Building Planning Committee
  - o Committee Charge

#### VIII. Announcements

• The next regularly scheduled meeting of the UFC will be held on Wednesday, November 15, 2023 at 4pm -- ZOOM

# IX. Adjournment