

UFC Agenda, November 15, 2023

--Nov 15, 2023, 4pm (remote via [Zoom](#))

I. Call to Order

II. Meeting Minutes

- Approval of [October 18, 2023 Minutes](#)

III. Reports

- President Troy Paino –[November 10 Report](#)
- Provost Tim O'Donnell - [November 13 Report](#)
- Deans
 - Dean Pete Kelly CoE –
 - Dean Keith Mellinger CAS -
 - Dean Filiz Tabak CoB –
 - SGA Representative (Jaylyn Long) –
 - USC Representative (Sarah Appleby) -
- UFC Chair (Rachel Graefe-Anderson) – [UFC Chair Report to BOV Nov 2023](#)
- UFC Vice Chair (Davis Oldham) -
- Faculty Senate of Virginia (Chris Ryder) -

IV. University Committees - minutes

- University Academic Affairs Committee -
- University Budget Advisory Committee –
 - [September 29, 2023 Minutes](#)
 - [October 6, 2023 Minutes](#)
 - [October 13, 2023 Minutes](#)
 - [October 20, 2023 Minutes](#)
- University Curriculum Committee – [October 27, 2023 Minutes](#)
- University Faculty Affairs Committee – [October 26, 2023 Minutes](#)
- University Faculty Organization Committee – [October 17, 2023 Minutes](#)
- University General Education Committee – [October 23, 2023 Minutes](#)
- University Sabbaticals, Fellowships, and Faculty Awards Committee –
- University Student Affairs and Campus Life Advisory Committee –
 - [September 15, 2023 Minutes](#)
 - [October 13, 2023 Minutes](#)
- Bachelor of Liberal Studies Committee -
- Digital Intensive Committee –
- Distance and Blended Learning Committee -
- First-Year Seminar Committee – [September 28, 2023 Minutes](#)
- Honors Program Committee – [October 30, 2023 Minutes](#)

- James Farmer Multicultural Center Advisory Committee – [October 6, 2023 Minutes](#)
- Journalism Advisory Committee -
- Speaking Intensive Committee –
- Writing Intensive Committee -

V. University Committees – action items

- [DBLC Action Items](#)
 - Additional Action Item – Emergency Approval for GBUS 503 for Spring 2024
- [Honors Action Items](#)
- General Education Action Items
 - AMW - ENGL 401 Professional Identities
 - The General Education Committee approved AMW designation for ENGL 401 and expressed admiration for this as a model proposal.
- FSEM Approvals – New Instructor Approvals for Thriving in College FSEM for Spring
 - Wes Hillyard – spring repeaters co-taught
 - Melissa Jones – spring repeaters co-taught
 - Dave Fleming - spring repeaters co-taught
 - Dan Hubbard – spring new students
 - April Wynn - spring repeaters co-taught
 - NOTE: participation in multiple workshops for above proposals
- [UCC Action Items](#)

VI. Unfinished and Continuing Business

- AOWG Continued Discussion
- The UFAC recommends that the UFC create a task force to look at how different departments manage teaching loads and make recommendations for a way to calculate teaching loads that reflects our values as an institution.
- UFOC 2023 Report Recommendations
 - Revisit DBLC, DI/WI/SI
 - [UFOC Report Part 1](#)
 - [UFOC Report Part 2](#)

VII. New Business

- Parliamentarian for Spring 2024

VIII. Announcements

- The next regularly scheduled meeting of the UFC will be held on Wednesday, January 24, at 4pm in the Digital Auditorium of the HCC

IX. Adjournment