

UFC DRAFT Agenda, February 21, 2024

--Feb 21, 2024, 4pm (Zoom)

I. Call to Order

II. Meeting Minutes

- Approval of January 24, 2024 Minutes
 - [Jan 24 Meeting Recording](#)

III. Reports

- President Troy Paino –
- Provost Tim O'Donnell –
- Deans
 - Dean Pete Kelly CoE –
 - Dean Keith Mellinger CAS -
 - Dean Filiz Tabak CoB – [February 2024 Written Report](#) (unable to attend due to Conference)
- SGA Representative (Jaylyn Long) -
- USC Representative (Sarah Appleby) -
- UFC Chair (Rachel Graefe-Anderson) – [Feb 2, 2024 Report to BOV](#)
- UFC Vice Chair (Davis Oldham) -
- Faculty Senate of Virginia (Chris Ryder) –
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IV. University Committees - minutes

- University Academic Affairs Committee -
- University Budget Advisory Committee –
- University Curriculum Committee –
- University Faculty Affairs Committee – [November 30, 2023 Minutes](#)
- University Faculty Organization Committee -
- University General Education Committee –
- University Sabbaticals, Fellowships, and Faculty Awards Committee –
- University Student Affairs and Campus Life Advisory Committee –
- Bachelor of Liberal Studies Committee –
- Digital Intensive Committee –
 - [November 10, 2023 Minutes](#)
 - [February 2, 2024 Minutes](#)
- Distance and Blended Learning Committee – [February 2, 2024 Minutes](#)
- First-Year Seminar Committee –
- Honors Program Committee – [February 5, 2024 Minutes](#)
- James Farmer Multicultural Center Advisory Committee -
- Journalism Advisory Committee –
- Speaking Intensive Committee – [January 25, 2024 Minutes](#)

- Writing Intensive Committee –

V. University Committees – action items

- [Speaking Intensive Committee Action Items](#)
- [Digital Intensive Committee Action Items](#)
- [Honors Program Committee Action Item](#)
- [DBLC February Action Items](#)
- [UAAC Action Item](#)
- [UBAC Motion to Disband](#)

VI. Unfinished and Continuing Business

- Day on Democracy – updates from departments
- Academic Reorganization – updates, communication, shared faculty governance
 - UCC, UAAC, UFAC, and UFOC asked for input on roles in this process
 - [Faculty Petition on UCC Review of Reorganization](#)
 - [UFC Executive Committee Communication with Faculty](#)

VII. New Business

VIII. Announcements

- The next regularly scheduled meeting of the UFC will be held on Wednesday, March 20 at 4pm – in person HCC, Digital Auditorium

IX. Adjournment