**UFC Meeting**

**Wednesday, January 24, 2024**

**HCC, 4:00**

**UFC Members Present**:

Kate Haffey (CAS, Arts & Humanities)

Mara Scanlon (CAS, Arts & Humanities

Michael Benson (CAS, Arts & Humanities)

Alex Hinsey (CAS, Health, PE, & STEM),

Ian Finlayson (CAS, Health, PE, & STEM),

Davis Oldham (CAS, Health, PE, & STEM),

Melina Patterson (CAS, Social Sciences, Secretary),

Holly Schiffrin (CAS, Social Sciences),

Rachel Graefe-Anderson (COB, UFC Chair),

Kim Kinsley (COB),

Melissa Wells (COE),

Christy Irish (COE),

Chris Ryder (CAS, At-Large),

Patricia Orozco (CAS, At-Large)

Jonathan Levin (CAS, At-Large, UFC Parliamentarian)

Guests: In addition to the UFC members,

Troy Paino (UMW President), Tim O’Donnell (UMW Provost), Jaylyn Long (SGA Representative) and other faculty and staff were present.

A recording of this meeting can be viewed at <https://ufc.umw.edu/recordings/> (UMW

login-required).

1. Call to Order at 4:03

II. Meeting Minutes

Approval of December 15, 2023 Minutes with corrections

III. Reports

 President Troy Paino gave an in person report, highlighting our applications to this point.

Maura asked about shifting language about “adapting to the market” as opposed to promoting liberal arts as good for competing in the market.

Provost Tim O'Donnell submitted a written report and was present to take questions about it, especially the JLARC efficiency study.

 Dean Pete Kelly CoE submitted a written report addressing the planning for the ATI Lab School and COE efforts to address the teaching shortage.

The other two deans were neither present nor had written reports.

SGA Representative (Jaylyn Long) was present and shared that SGA was doing well

Faculty Senate of Virginia (Chris Ryder) shared written minutes and an oral update from the Faculty Senate of Virginia.

IV. UFC approved committee minutes by oral vote

V. UFC bundled action items from the UCC and voted to approve.

UFC voted to approve the FSEM Committee action item

UFC voted to approve the DBLC action items

New Business

There was vigorous discussion about the motion to eliminate option 10 (4 years of the same language in high school). Many of the positions evident in the Gen Ed Committee minutes were expressed in the UFC discussion.

The motion did not pass.

The UFC discussed the proposal (not a motion) to cancel all classes on the Day of Democracy (including labs and classes that meet once a week). Representatives from science departments and the College of Education described scheduling challenges that make losing a Tuesday very consequential.

No action was taken

The meeting adjourned at 6:00