# UFC DRAFT Agenda, March 20, 2024

--Mar 20, 2024, 4pm (HCC – Digital Auditorium)

#### I. Call to Order

# II. Meeting Minutes

- Approval of January 24, 2024 Minutes
  - o Jan 24 Meeting Recording
- Approval of February 21, 2024 Minutes
  - o Feb 21 Meeting Recording

# III. Reports

- President Troy Paino –
- Provost Tim O'Donnell –
- Deans
  - o Dean Pete Kelly CoE -
  - o Dean Keith Mellinger CAS -
  - Dean Filiz Tabak CoB March 2024 Report
- SGA Representative (Jaylyn Long) -
- USC Representative (Sarah Appleby) –
- UFC Chair (Rachel Graefe-Anderson) –
- 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 March 1, 2024 Minutes
  - Electronic Communications Course Deletions
- University Faculty Affairs Committee
  - o February 23, 2024 Minutes
  - o February 2, 2024 Minutes
- University Faculty Organization Committee -
- University General Education Committee
  - o January 29, 2024 Minutes
  - o February 26, 2024 Minutes/
- University Sabbaticals, Fellowships, and Faculty Awards Committee <u>January 23, 2024</u> Minutes
- University Student Affairs and Campus Life Advisory Committee
  - o February 16, 2024 Minutes
  - o February 19, 2024 Minutes
- Bachelor of Liberal Studies Committee February 19, 2024 Minutes

- Digital Intensive Committee –
- Distance and Blended Learning Committee –
- First-Year Seminar Committee
  - o February 1, 2024 Minutes
  - o February 29, 2024 Minutes
- Honors Program Committee March 2, 2024 Minutes
- James Farmer Multicultural Center Advisory Committee -
- Journalism Advisory Committee –
- Speaking Intensive Committee –
- Writing Intensive Committee February 2, 2024 Minutes

### V. University Committees – action items

- Writing Intensive Committee Action Items Feb 2
- Writing Intensive Committee Action Items March 4
- General Education Committee Action Items
- UCC Action Items
- <u>UCC Action Items Inactive Course Deletions</u>
- Honors Committee Action Items
- FSEM Committee Action Items
- DBLC Action Items

### VI. Unfinished and Continuing Business

- Day on Democracy updates from departments
- Academic Reorganization updates, communication, shared faculty governance
  - Update from the Provost
  - o UCC, UAAC, UFAC, and UFOC asked for input on roles in this process
  - o Feedback form/survey
  - o Open discussion document
  - o Feedback survey responses (downloadable Excel worksheet)

#### VII. New Business

### VIII. Announcements

• The next regularly scheduled meeting of the UFC will be held on Wednesday, April 17 at 4pm – Zoom

### IX. Adjournment