

UFC DRAFT Agenda, April 17, 2024

--Apr 17, 2024, 4pm (Zoom - [Link](#))

I. Call to Order

II. Meeting Minutes

- Approval of [February 21 Meeting Minutes](#)
 - Feb 21 Meeting Recording
- Approval of [March 20, 2024 Minutes](#)
 - Mar 20 Meeting Recording

III. Reports

- President Troy Paino –
- Provost Tim O'Donnell –
- Deans
 - Dean Pete Kelly CoE – [April 1, 2024 Report](#)
 - Dean Keith Mellinger CAS -
 - Dean Filiz Tabak CoB – [April 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 – [April 5, 2024 Minutes](#)
- University Faculty Affairs Committee –
- University Faculty Organization Committee –
 - [March 12, 2024 Minutes](#)
 - [March 26, 2024 Minutes](#)
 - [April 2, 2024 Minutes](#)
- University General Education Committee –
- University Sabbaticals, Fellowships, and Faculty Awards Committee –
- University Student Affairs and Campus Life Advisory Committee –
- Bachelor of Liberal Studies Committee – [March 25, 2024 Minutes](#)
- Digital Intensive Committee –
- Distance and Blended Learning Committee – [April 5, 2024 Minutes](#)
- First-Year Seminar Committee –
- Honors Program Committee – [April 1, 2024 Minutes](#)
- James Farmer Multicultural Center Advisory Committee - [February 26, 2024 Minutes](#)

- Journalism Advisory Committee – [February 28, 2024 Minutes](#)
- Speaking Intensive Committee –
- Writing Intensive Committee –

V. University Committees – action items

- [CAS FC P&T Motions and Supporting Documents](#)
- [Honors Committee Action Items](#)
- [DBLC Action Items](#)
- FSEM Committee Action Item
 - Victoria Russell add instructor for Thriving in College FSEM
- [DI Committee Last Minute Action Item](#)

VI. Unfinished and Continuing Business

- Day on Democracy – updates from departments
- UBAC role next AY (24/25)
- Academic Reorganization – updates, communication, shared faculty governance
 - Summer working group on faculty handbook
 - P&T going forward – College or University?
 - Continue with UFC or return to a Faculty Senate with the reorganization?

VII. New Business

- Officers for next year
- UMW Mission Statement Working Group
 - [Current working draft](#)

VIII. Announcements

IX. Adjournment