

University Faculty Council Meeting

September 18th, 2024

3:30 pm, Jepson 100

Zoom link (for viewing only): <https://umw-ssu.zoom.us/j/86129211870>

I. Call to Order

II. Previous Meeting Minutes – [April 17th, 2024](#)

III. Reports

1. President Troy Paino
2. Provost Tim O'Donnell
3. College Deans
 - a. Keith Mellinger, Dean of the College of Arts and Sciences ([Report](#))
 - b. Filiz Tabak, Dean of the College of Business ([Report](#))
 - c. Pete Kelly, Dean of the College of Education ([Report](#))
4. SGA Representative's Report (Will Thompson)
5. USC Representative's Report (Shanita Mitchell)
6. UFC Chair's Report (Davis Oldham) ([Report to BOV for Sept 20 meeting](#))
7. UFC Vice-Chair's Report (Melina Patterson)
8. Faculty Senate of Virginia Report (Patricia Orozco)

IV. University Committees – minutes, reports, and action items

1. University Academic Affairs Committee
2. University Curriculum Committee
3. University Faculty Affairs Committee
4. University Faculty Appeals and Grievance Committee
5. University Faculty Organization Committee
 - [May 3rd, 2024 minutes](#)
 - [August 30th, 2024 minutes](#)
6. University General Education Committee
7. University Sabbaticals, Fellowships, and Faculty Awards Committee
8. Bachelor of Liberal Studies Committee
 - [April 22nd, 2024 minutes](#)
9. Budget Advisory Committee
10. Distance and Blended Learning Committee
11. First-Year Seminar Committee
 - [August 30th, 2024 minutes](#)
12. Honors Program Committee
13. James Farmer Multicultural Committee
14. Journalism Advisory Committee
 - [April 23rd, 2024 minutes](#)
15. Speaking Intensive Committee
 - [April 17th, 2024 minutes](#)
 - [August 28th, 2024 minutes](#)
16. Student Affairs and Campus Life Advisory Committee
17. Writing Intensive Committee
 - [April 19th, 2024 minutes](#)
 - [August 21, 2024 minutes](#)
18. Digital Intensive Committee

V. Unfinished Business

VI. New Business

1. Action time – [Request](#) from FSEM advisory committee to eliminate UFC from approval process
2. Discussion of university-level faculty governance structure options proposed by handbook advisory group. Details are in [Appendix A](#) of the draft handbook advisory group report.
Other appendices: ([Appendix B](#), [Appendix C](#), [Appendix D](#))

VII. Announcements

VIII. Adjournment