

## University Faculty Council Meeting

October 16<sup>th</sup>, 2024

3:30 pm, HCC Digital Auditorium

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

### I. Call to Order

### II. Previous Meeting Minutes

[September 18<sup>th</sup>, 2024 minutes](#)

### III. Reports

1. President Troy Paino
  - [Institutional Statements memo](#)
2. Provost Tim O'Donnell
3. College Deans
  - a. [Keith Mellinger, Dean of the College of Arts and Sciences](#)
  - b. [Filiz Tabak, Dean of the College of Business](#)
  - c. [Pete Kelly, Dean of the College of Education](#)
4. SGA Representative's Report (Will Thompson)
5. USC Representative's Report (Shanita Mitchell)
6. UFC Chair's Report (Davis Oldham)
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
  - [September 23<sup>rd</sup>, 2024 minutes](#)
2. University Curriculum Committee
  - [September 27<sup>th</sup>, 2024 minutes](#)
3. University Faculty Affairs Committee
  - [August 30<sup>th</sup>, 2024 minutes](#)
  - [September 13<sup>th</sup>, 2024 minutes](#)
  - [Workload report](#)
4. University Faculty Appeals and Grievance Committee
5. University Faculty Organization Committee
6. University General Education Committee
  - [September 23<sup>rd</sup>, 2024 minutes](#)
7. University Sabbaticals, Fellowships, and Faculty Awards Committee
8. Bachelor of Liberal Studies Committee
  - [September 26<sup>th</sup>, 2024 minutes](#)
9. University Budget Advisory Committee
  - [August 20<sup>th</sup>, 2024 minutes](#)
  - [September 6<sup>th</sup>, 2024 minutes](#)
10. Distance and Blended Learning Committee

- [September 20<sup>th</sup>, 2024 minutes](#)
- 11. First-Year Seminar Committee
  - [September 27<sup>th</sup>, 2024 minutes](#)
- 12. Honors Program Committee
  - [September 11<sup>th</sup>, 2024 minutes](#)
- 13. James Farmer Multicultural Committee
  - [August 30<sup>th</sup>, 2024 minutes](#)
- 14. Journalism Advisory Committee
- 15. Speaking Intensive Committee
  - [September 24<sup>th</sup>, 2024 minutes](#)
- 16. Student Affairs and Campus Life Advisory Committee
  - [September 11<sup>th</sup>, 2024 minutes](#)
- 17. Writing Intensive Committee
  - [September 24<sup>th</sup>, 2024 minutes](#)
- 18. Digital Intensive Committee
  - [August 30<sup>th</sup>, 2024 minutes](#)
  - [September 20<sup>th</sup>, 2024 minutes](#)

#### V. Unfinished Business

1. [Request](#) from FSEM advisory committee to eliminate UFC from approval process (Tabled at September 18<sup>th</sup> meeting)
2. Approval of faculty governance structure to be approved by college governing bodies

#### VI. New Business

1. University Academic Affairs Committee action item

New language proposed (deletions in strikethrough, additions in red font):

##### **Majors**

##### **Bachelor of Arts/Bachelor of Science Major Program Requirements**

A major program within a single discipline requires at least 30, but no more than 48, credits. All must be graded credits. Students must take at least one-half of the major program at Mary Washington, earning a grade-point average of 2.00 in the courses. Many students complete two major programs to satisfy diverse personal or career interests. The maximum overlap allowed in the case of double majors is ~~nine~~ ~~(9) credits~~ **three courses, up to twelve (12) credits**. Students who intend to “double major” should also read the section titled “Second Degree or Post-Baccalaureate Major.”

2. University Curriculum Committee action items
  - a. Course Change Proposals

- Committee voted to approve the change proposals for BUAD 457, LRSP 344, LRSP 412, LRSP 460, MGMT 302, and MGMT 421.
- b. New Course Change Proposals  
Committee voted to approve the new course proposals for FINC 499, MGMT 351, MGMT 366, MGMT 368, MGMT 428, and MTKG 413.
  - c. Program Change Proposal  
Committee voted to approve the revised minor in Entrepreneurship.
  - d. New Program Proposals  
Committee voted to approve the new major in Finance.
3. General Education Committee action items
    - a. GDP for GEOG361
    - b. QR for GEOG252
    - c. AMW for CLAS485
    - d. BTC for BIOL423
    - e. DGP for ANTH350
  4. Distance and Blended Learning Committee action items  
The following courses were reviewed and received full approval for Spring 2025.
    - a. NURS 330 (Janet Atarathi-Dugan)
    - b. NURS 350 (Janet Atarathi-Dugan)
    - c. NURS 360 (Janet Atarathi-Dugan)
    - d. NURS 410 (Janet Atarathi-Dugan)
    - e. NURS 440 (Janet Atarathi-Dugan)
    - f. NURS 490 (All instructors)
    - g. EDSE 250 (Jennifer Walker)
    - h. EDSE 531 (Jennifer Walker)
  5. Honors Program Committee action items
    - a. HIST 313 - approved for Claudine Ferrell's section
    - b. MUTH 391 - unanimously approved for all faculty in the course discipline
    - c. RELG 309 - unanimously approved for Jennifer Barry's section
  6. Speaking Intensive Committee action items
    - a. HISP 320 (Parker), approved beginning Spring 2025
    - b. ARAB 250 (Al Sayed Ahmad), approved beginning Spring 2025
    - c. CLAS 285 (all instructors), approved beginning Spring 2025
    - d. GERM 202 (Hansen-Glucklich), approved beginning Spring 2025
    - e. BIOL 467 (Agrawal), approved beginning Spring 2025
    - f. HIST 300E2 (Moon), approved beginning Spring 2025MGMT 421 (Willis), approved beginning Spring 2025
  7. Writing Intensive Committee action items

a. PHYS 283: Electronics (Matthew Fleenor)

8. Emergency designation proposal (submitted by FSEM committee)

FSEM Committee motions to the UFC to consider the following change to approval procedures: Under emergency or urgent circumstances allow the executive committee of the UFC to approve curricular proposal that have first been approved by committee (DBL, SI, WI, FSEM, GenEd, etc.). This emergency or urgent process mostly for use during the summer or winter where there are long stretches between UFC meeting. Emergency or urgent circumstances are defined as necessary to solve a staffing shortage that will need to be resolved before the next UFC meeting. The executive committee would review the curricular proposal and the minutes from the committee and a majority vote will be needed to approve.

9. Approval of proposed new faculty governing body  
- [Modified handbook advisory group Option 2](#)

VII. Announcements

1. The next meeting will take place at 3:30 pm in Jepson 100.
2. The next BOV meeting is November 15<sup>th</sup>. If you have anything you would like to highlight to the Board, please contact me.

VIII. Adjournment