University Faculty Council Meeting March 19th, 2025 3:30 pm, HCC Digital Auditorium

Zoom link (for viewing only): https://umw-sso.zoom.us/s/86129211870

- I. Call to Order
- II. Approval of previous meeting minutes
- III. Reports
 - 1. President Troy Paino
 - 2. Provost Tim O'Donnell
 - 3. College Deans

Keith Mellinger, Dean of the College of Arts and Sciences Filiz Tabak, Dean of the College of Business

Peter 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 (February 24th, 2025 minutes)
 - 2. University Curriculum Committee
 - 3. University Faculty Affairs Committee
 - 4. University Faculty Appeals and Grievance Committee
 - 5. University Faculty Organization Committee (February 28th, 2025 minutes)
 - 6. University General Education Committee (<u>January 27th, 2025 minutes</u>)(<u>February 24th, 2025 minutes</u>)
 - 7. University Sabbaticals, Fellowships, and Faculty Awards Committee
 - 8. Bachelor of Liberal Studies Committee
 - 9. University Budget Advisory Committee
 - 10. Distance and Blended Learning Committee
 - 11. First-Year Seminar Committee (February 24th, 2025 minutes)
 - 12. Honors Program Committee
 - 13. James Farmer Multicultural Committee
 - 14. Journalism Advisory Committee
 - 15. Speaking Intensive Committee (February 27th, 2025 minutes)
 - 16. Student Affairs and Campus Life Advisory Committee
 - 17. Writing Intensive Committee
 - 18. Digital Intensive Committee (February 28th, 2025 minutes)

V. Unfinished Business

- 1. Promotion and tenure
 - a. Bridge motion for 2025-2026
 - b. Choose handbook and committee year for P & T
- 2. Handbook changes
 - a. Update from colleges on revising college-level policies (committee structure, promotion and tenure)
 - b. Add important P & T process to Section 7 to make them legally binding
 - c. Remove the title of Appendix from Handbook Appendices F I
- VI. New Business Committee Action Items
 - 1. Speaking Intensive Committee approvals
 - a. STAT 280 (Denhere)
 - b. PSCI 301B (Davidson)
 - 2. Digital Intensive Committee approvals
 - a. SPAN 415 Studies in Language II: Advanced Conversation
- VII. Announcements
- VIII. Adjourn