**General Faculty Council**

**University of Virginia**

**MINUTES**

Wednesday, February 13, 2019

12:00 – 1:30 p.m.

Alderman Library, Room 421

*Council Members in Attendance*: Keith Weimer, Sarah Ware, Derick Williams, Diane Whaley, Ed Murphy, Ibby Roberts, Hope Kelly, Ben Doherty, Barbara Millar, Angela Piñeros-Fernandez, Yuri Urbanovich, Janet Warren

*Council Members Not in Attendance:* John Gaskins, Chris Gist, Michele Madison, Gabrielle (Posy) Marzani-Nissen, Esther Poveda, Simonetta Liuti, Vladimir Mitkin

*Guests*: None

*\*Misspellings likely due to illegibility of names as written on attendance sheet*

**Call to Order**: 12:08 p.m.

**Agenda Topics**

1. GFC Website
	1. Council leadership in process of collecting relevant content
	2. All GFC council members should submit biographical information for website to Chair, Keith Weimer
	3. Photography needs were discussed including options for individual and group portraits
2. Attendance Concerns
	1. Discussion of following attendance guidelines based on bylaws and potential vacancies due to this rule
	2. Chair will connect with those that have never or rarely attended to confirm their desire to resign or more actively participate prior to election nomination process in order to fill these seats with active members
3. Proposed Changes to Bylaws
	1. Ibby Roberts reviewed proposed changes to bylaws as outlined in the working document
	2. Proposed changes for sections VI, VIII, IX, and X of the bylaws were individually reviewed with changes debated and approved by council
	3. Section VII requires continued attention from current elections chair and council to clarify
	4. Continuation to complete bylaws review and changes will continue at next meeting and followed by subsequent approval for all modifications

**Committee Reports**

1. Bylaws – See item 3 under Agenda Topics
2. Elections –
	1. Need for new elections chair for upcoming elections, current elections chair is willing to mentor a volunteer.
	2. 7 seats will be open and likely 3 more due to absence and resignation
	3. Nomination process to begin in March and elections in April
3. Data Management – No reports
4. Communications – No reports
5. Policy – No reports

**Adjourned**: 1:32 p.m.

**Next Meeting**: Wednesday, March 20, 2019 from 12 – 1:30 p.m., Alderman Library, Room 421

Submit agenda items to Chair, Keith Weimer