**General Faculty Council**

**University of Virginia**

**MINUTES**

Wednesday, April 10, 2019

12:00 – 1:30 p.m.

Newcomb Hall, Room 177

*Council Members in Attendance*: Sarah Ware, Derick Williams, Diane Whaley, Ed Murphy, Ibby Roberts, John Gaskins, Hope Kelly, Gabrielle (Posy) Marzani, Esther Poveda,

*Council Members Not in Attendance:* Keith Weimer, Ben Doherty, Angela Piñeros-Fernandez, Chris Gist, Michele Madison, Barbara Millar, Simonetta Liuti, Vladimir Mitkin, Yuri Urbanovich, Janet Warren

*Guests*: Chris Mazuurek, Mary Cook, Tyson Reeder

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

**Call to Order**: 12:02 p.m.

**Agenda Topics**

1. GFC Year
	1. Issues with attendance at June meeting for 9-month faculty discussed.
	2. Final edit to bylaws proposed moving beginning/end of council year from June to May will be conducted via electronic vote.
	3. Additionally, proposed that social luncheon should be moved to fall and may not be combined with regular meeting business.
2. ITS Usability Testing
	1. Mary Cook, project manager for usability from ITS, shared opportunities for faculty to test systems to assist in improved interfaces and workflow.
	2. Council members who have done usability testing with ITS shared that the process is straightforward and does not require extensive time commitments.

Those interested in participating can sign up at the following URL: <https://virginia.az1.qualtrics.com/jfe/form/SV_2uGlFBWzT760RcF>

1. Goal setting for 2019-2020
	1. Chair-elect encouraged members to begin thinking ahead to set goals and priorities for upcoming year.
	2. Discussion highlighted the interest in developing a study to examine the application of titles in relation to work performed and credentials, continuing to develop working relationships with the Provost’s Office, and further developing opportunities and structures for mentorship among the general faculty.

**Committee Reports**

1. Bylaws – No reports
2. Elections –
	1. Nine seats open with 14 candidates running.
	2. Election opens mid-April and will run two weeks. Elected members and general faculty will be notified of results prior to May meeting.
	3. Nomination process has begun and extended through March 29.
3. Data Management – No reports
4. Communications – Website is being finalized and meeting with developer held immediately after council meeting. Anticipated that web site will go live in May with updated council membership information.
5. Policy – No reports

**Adjourned**: 1:29 p.m.

**Next Meeting**: Wednesday, May 8, 2019 from 12 – 1:30 p.m., Newcomb Hall, Room 177

Submit agenda items to Chair, Keith Weimer