**General Faculty Council**

**University of Virginia**

**MINUTES**

Wednesday, May 8, 2019

12:00 – 1:30 p.m.

Newcomb Hall, Room 177

*Council Members in Attendance*: Keith Weimer, Sarah Ware, Derick Williams, Ed Murphy, Hope Kelly, Barbara Millar, Esther Poveda, Yuri Urbanovich

(3 proxies submitted)

*Council Members Not in Attendance:* Diane Whaley, Ibby Roberts, John Gaskins, Ben Doherty, Angela Piñeros-Fernandez, Chris Gist, Michele Madison, Gabrielle (Posy) Marzani, Simonetta Liuti, Vladimir Mitkin, Janet Warren

*Guests*: Zaida Villanueva Garcia, Laura Serbulea, Chris Mazuurek, Meredith Hayden, Sara Dalpe

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

**Call to Order**: 12:04 p.m.

**Agenda Topics**

1. Proposed Changes to PROV-004
	1. A review of the changes proposed by the Provost’s Office that will be moved forward in the fall were discussed.
	2. Council acknowledged the overall receptiveness to resolving issues put forward by council.
	3. Additional suggestions were noted by chair to be shared with Provost’s Office in advance of fall comment period.
2. Election Results
	1. Changes to bylaws were overwhelmingly approved (294 to 3)
	2. With the election, the roster of representatives for the General Faculty Council for 2019-2020 is (newly elected members are in bold)

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| --- | --- | --- | --- |
| Representative’s Name | Area of Representation | Email address | Term |
| Derick Williams | Chair (At-large) | dw4pd@virginia.edu | 2019-2020 as Chair |
| Keith Weimer | Past Chair (At-large) | kw6m@virginia.edu | 2019-2020 as Past Chair |
| **Meredith Hayden** | Administration | meh5e@virginia.edu | 2019-2022 |
| Elizabeth “Ibby” Roberts | Arts and Sciences | ear4x@virginia.edu | 2017-2020 |
| **Luara Serbulea** | Arts and Sciences | lls3s@virginia.edu | 2019-2022 |
| **Zaida Villanueva** | Arts and Sciences | zv6a@virginia.edu | 2019-2022 |
| Hope Kelly | At-large | hyk9k@virginia.edu | 2018-2021 |
| Yuri Urbanovich | At-large | yu9b@virginia.edu | 2018-2021 |
| **Julia May** | At-large | jsm9z@virginia.edu | 2019-2022 |
| **Chris Mazurek** | At-large | cjm5ma@virginia.edu | 2019-2022 |
| **Amanda Flora** | At-large | agf8n@virginia.edu | 2019-2022 |
| Michele Madison | Athletics | mum6z@virginia.edu | 2017-2020 |
| Diane Whaley | Education Schools | dew6d@virginia.edu | 2017-2020 |
| **Bryn Seabrook** | Engineering | web5g@virginia.edu | 2019-2022 |
| Angela Pineros-Fernandez | Health Professionals | acp3k@virginia.edu | 2017-2020 |
| Janet Warren | Health Professionals | jiw@virginia.edu | 2018-2021 |
| **Sharon Kelley** | Health Professionals | smk8n@virginia.edu | 2019-2022 |
| Chris Gist | Libraries | dcg6b@virginia.edu | 2018-2021 |
| Barbara Millar | Professional Schools | bam5p@virginia.edu | 2018-2021 |
| **Joe Fore** | Professional Schools | jfore@law.virginia.edu | 2019-2022 |

1. Website
	1. Final website was approved to go live
	2. Initial planning for stewards of content and future development were discussed
2. Final Meeting 2018-19

Determined the necessity of final meeting to wrap up current issues and discuss committee leadership for 2019-20

**Committee Reports**

1. Bylaws – No reports
2. Elections – See election results in item 2, above.
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**: 1:34 p.m.

**Next Meeting**: Wednesday, May 22, 2019 from 12 – 1:30 p.m., Alderman Library, Room 421

Submit agenda items to Chair, Derick Williams