



Meeting Participants: Dean Rehberger (chair), Mary Juzwik (secretary), Arthur Versluis, Elizabeth Gardner, Daniel Kramer, Martin Crimp, Jiyong Ling, Kara Yermak, Teresa Mastin, Diana Bello, Rick Hallgren, Jerry Urquhart, Bari Olivier, Cynthia Fiser, Grardo Melgar, Gordon Sly, Hibah Khan, John Fitzsimmons, Julia Ezzo,

1. Approval February 22, 2024, Agenda

2. Approval of UCAG February 8, 2024, Minutes

3. Remarks

3.1. Dean Rehberger remarked on the timeline for receiving the pool for selecting & ranking candidates for committees/boards/councils.

4. Returning Business

4.1. Discussed process for Selecting & ranking candidates for committees/boards/councils.

4.2. Discussed the possibility for doing bylaws for Electronic/Digital Meetings but would not be addressed at this time.

5. New Business

5.1. We discussed: Questions given to us about the Athletic Council and the Faculty Athletic Representative (FAR). We moved to informally suggest recommendations to University Council 1. Administrators should not make changes to positions or composition of committees without consulting bylaws. There should only be one FAR as specified in the 2. Bylaw changes should be made for the Faculty Athletic Representative(s) (5.2.3.4) to reflect current practices. 3. Term limits (if any) should be specified for the Faculty Athletic Representative(s). Should also clarify who the FAR represents and duties (ambiguous at best). 4. Application process should be consistent and clarified. 5. The Policies/Constitution for the Athletic Council should be brought in line with the Bylaws for the Athletic Council, particularly in terms of the FAR and overall faculty representation (as well as language "Faculty Representative" vs. "Faculty Athletic Representative" and role "ex officio" vs "ex officio member without vote").