University Committee on Academic Governance

DRAFT MINUTES: January 21st, 2008

Present: Edmund Rosser, Charles Owen, Phylis Floyd, Katherine Corby, Paul Curran, Eric Crawford.

1. Meeting was called to order at 2:10 pm by chairperson Ed Rosser. The agenda was approved.
2. Minutes of the December 6th meeting were approved.
3. Movement passed to find replacement from college of education for John Kosciulek who cannot make meetings this semester.
4. Agenda item 3: Revised wording on university committee on student affairs bylaws. Motion passed to approve wording as presented.
5. Elections:
   a. University Military Education Advisory Committee – Bruce Bean, Fayyaz Hussain, Whitney Miller, Linda Keilman, Margaret Knapp, Daniel Friderici
   b. All University Traffic and Transportation Committee – William McConnell, Edna Felmlee, Gavin Reid
   c. University Committee on Student Affairs – Haddish Melakeberhan, Gabilondo Joseba, Neelam Kher, Gary Willverd, Allan Pupilis, Rita Edozie
   d. University Student Faculty Judiciary – Kyung-Hwan Han, Jennifer Rosa, Elias Strangas, Joshua Barton, Alison Rautman, Brian Burns, Carol Hess
   e. University Academic Integrity Review Board – Jacek Cholewicki, Yukun Yuan, Gwen Wyatt, Kelly Sattler, Jill Slade
   f. University Student Appeals Board – Alicia Orta-Ramirez, Pamela Rasmussen, Michael Lawrence, Emily Barton, William Corser
   g. Athletic Council – Fredrick Tims, C. Reddy, James Roper, Pamela Rasmussen, Dennis Banks, Douglas Dretzel
   h. Anti-Discrimination Judicial Board – Louise Jezierski, Joseph Francese, Dorinda Carter
   i. Department of Police and Public Safety Oversight Committee – Deborah A Sleight, Harold Hughes, Andrew Saxe, William Terrill, Jon Harrison
   j. MSU Union Advisory Board – Nancy Bunge, Melanie Helton, d’Ann de Simone
6. Move to adjourn passed 3:05 pm