UNIVERSITY COMMITTEE ON ACADEMIC GOVERNANCE

MINUTES
January 11, 2007

Present: Corby, DeJong, Floyd, Gossain, Rosser; Others: Wright, Youatt

Absent: Fraker, Johnson, Lindemann, McAlpine

1. The meeting was called to order at 3:25 p.m.

2. The agenda was approved and the minutes of November 2, 2006 were approved as submitted.

3. Elections: The following faculty members were drawn from the Faculty Pool of Volunteers list and will be contacted to see if they are willing to possibly be elected or appointed to the following committees:

Military Education Advisory Committee:
   Jane Vieth (Incumbent - willing to serve.)
   Janice Harte
   Pamela Lottspeich
   Chet Morrison

University Committee on Student Affairs:
   Jan Bukovac-Phelps (Incumbent - willing to serve.)
   D’Ann de Simone
   Kathy Petroni
   Della Reams
   Elias Strangas

University Student Faculty Judiciary:
   Rebecca Malouin
   Adele Denison
   Greg Swain
   Issidoros Sarinopoulos
   Robert Malinowski

Athletic Council:
   J. Pursley
   Ger Schultink
   Joseph Francesce
   Edmund Outslay
   James Minor
   Frederica Brandizzi
   Gary Willyerd
   Ronald Fisher
   Robert Glew
   Joseph Messina
Anti-Discrimination Judicial Board:
    Cevat Gokcek (Incumbent – willing to serve.)
    Michael Brewer
    David Todem
    Ruth Ann Jones
    Agnes Widder
    Back up: James Minor

Department of Police and Public Safety Oversight Committee:
    Susanne Hoffmann-Benning (Incumbent - willing to serve.)
    Cristian Meghea
    Tom Volkening

Academic Integrity Review Board:
    Phylis Floyd (Incumbent - willing to serve.)
    Steven van Nocker (Incumbent – willing to serve.)
    Nancy Bunge
    Margaret Thompson
    Remco Zegers
    Susan Printy

President’s Advisory Committee on Disability Issues:
    Kay Granskog
    Jim Roper
    Henry Beckmeyer

4. **Bylaws of the Law College:** The Law College Bylaws were received and it was decided to follow the same review process where a subcommittee will review the Bylaws and bring recommendations back to UCAG at the next meeting. The subcommittee will be made up of the following people: Christina DeJong, Phylis Floyd and Ed Rosser, with Jackie Wright and June Youatt also attending.

5. **Faculty Voice Task Force 5:** The Faculty Voice Task Force 5 report was reviewed. It was decided that we need to have another meeting to review this document, before presenting our recommendations to ECAC. Dr. Bob Banks will be contacted for any comments that he might have.

6. **Role of Emeriti Faculty:** ECAC suggested that we look at the possibility of giving voice (but no vote) to the Emeriti Faculty in Faculty Council, by a proposed Bylaw change. UCAG discussed this issue and will propose the following to ECAC on February 6th:

   We welcome the input of Emeriti Faculty, without a formal change in the Bylaws. We feel it would be a good idea to send the Emeriti Faculty notification of Faculty Council meeting dates and agendas.
7. **Participation in Academic Governance**

   There is a general lack of enthusiasm for faculty to participate in Academic Governance. We should consider having faculty directly elected to the University Committee on Academic Governance (UCAG), without being members of Faculty Council. The chair of UCAG will have to be a member of Faculty Council. We will discuss further at our next UCAG meeting.

   Respectfully submitted,

   Ved Gossain  
   Acting Secretary