UNIVERSITY COMMITTEE ON ACADEMIC GOVERNANCE

MINUTES

January 12, 2006

Present: Allen, Baird, DeJong, Floyd, Hughes, Melakeberhan, Rosser; Others: Banks, Harrison, Wright

Absent: Smith

The meeting was called to order by Chairperson George Allen at 3:20 p.m. in Room 250 of the Administration Building.

The agenda was approved as distributed.

The minutes of the 12/1/05 meeting were approved as distributed.

The Chairperson had no remarks

There was a discussion of a proposal from UCSA that: Student members of Academic Governance Committees should be elected by ASMSU. There was discussion about the wording of the proposed resolution and the specific committees that would be affected, since some committees are not part of the Academic Governance system. The following modified proposal was approved by UCAG.

All undergraduate representatives on University level Academic Governance, including, but not limited to Academic Council Standing Committees, the Executive Committee of Academic Council, and any and all ad hoc committees designated by Academic Governance, be selected by the student government, ASMSU.

After discussion of the Bylaws for Academic Governance, it was decided to recommend that the preceding statement should be added to the Bylaws as Section 3.2.4.1.2.

The remainder of the meeting was devoted to preparation of slates of candidates for various committees. In most cases, an “extra” individual was included to serve as a “backup” in case one of the other candidates was unable or unwilling to stand for the election. The committees and the individuals selected as candidates are listed below.
MILITARY EDUCATION ADVISORY COMMITTEE
Jacob Whittaker
Fayyaz Hussain
Whitney Miller
Vincent J. Hoffman

UNIVERSITY COMMITTEE ON STUDENT AFFAIRS
Alison Rautman
James Roper
Beth Covitt
Saleh Aldasouqi
Gary Willyerd

UNIVERSITY STUDENT-FACULTY JUDICIARY
William Corser
Robert Malinowski
Kathleen Weessies

ATHLETIC COUNCIL
Caroline Hartig
Franklin Boster
Robert Benham
John Lloyd
Elahe Crockett
Mariam Sticklen
Geri Alumit Zeldes

ANTI-DISCRIMINATION JUDICIAL BOARD
Thomas Jeitschko
Holly Flynn

DEPARTMENT OF POLICE AND PUBLIC SAFETY OVERSIGHT COMMITTEE
Deborah Sleight
Michael Unsworth
Franklin Boster
Robert Benham
Harold Hughes

UNIVERSITY STUDENT APPEALS BOARD
Matthew Wawrzynski
Jamie Blanck
Ronald Vanderlaan
Sharon DeGraw
ALL UNIVERSITY TRAFFIC AND TRANSPORTATION COMMITTEE
   Agnes Widder
   Isoken Olomu
   Sheba MohanKumar
   Fayyaz Hussain

PRESIDENT’S ADVISORY COMMITTEE ON DISABILITY ISSUES
   Robb Clarke (T)
   Anthony Paganini (N)
   Esther Bay (N)
   d’Ann deSimone (T)

The committee will take action on the membership of the EXECUTIVE COMMITTEE
OF ACADEMIC COUNCIL and the UNIVERSITY AWARDS COMMITTEE at our
meeting on February 2, 2006.

The meeting was adjourned at 4:55 p.m.

Respectfully submitted by:
Harold Hughes
Secretary