UNIVERSITY COMMITTEE ON ACADEMIC GOVERNANCE

MINUTES

Thursday, March 2, 2006

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

Absent: DeJong, Ellis, Lostracco, McAlpine, Smith, VanDlyone

1. The meeting was called to order by Allen.

2. The agenda was approved as distributed.

3. Minutes of the meeting of February 2, 2006, were approved as distributed.

4. Bylaws of the College of Social Science were reviewed. Specific recommendations were made regarding the following sections: 1.1.1.; 1.2.1.; 1.2.2.; 1.2.4.2.; 1.3.1.; 1.3.5.; 1.3.7.; 2.2.1.; 3.1.; 3.2.2.; 3.2.3.; 3.2.4.; 3.2.8.; 3.2.9.; 3.3.2.; 3.3.3.4.1.; 3.3.3.5.1.; 3.3.3.5.2.; 3.3.4.2.2.; 3.3.5.; 4.2.1.; 5.2. The Secretary for Academic Governance will transmit these recommendations to the College for their consideration.

5. Bylaws of The Eli Broad College of Business and The Eli Broad Graduate School of Management were reviewed. Specific recommendations were made regarding the following sections: 1.1.5.2. and 1.1.5.3.; 1.1.5.5.; 2.3.1.2.1. and 2.3.1.3.; 4.2.3.; 4.2.5.; 4.4.; 4.5.1.1.; 4.5.4.; 5.4.1.; 6.2.3.; 6.3.3. There being insufficient time to complete the review, it was suspended until the next meeting of the committee.

6. The meeting was adjourned at 5:00 p.m.

Respectfully submitted by:
George Allen, Acting Secretary