UNIVERSITY COMMITTEE ON ACADEMIC GOVERNANCE

MINUTES

April 6, 2006

Present: George Allen, Brendan Baird, Christina DeJong, Phylis Floyd, Harold Hughes, Michael McAlpine, Haddish Melakeberhan, Brandon Sethi, Linda Lou Smith, Others: Robert Banks, Julie Harrison, Jackie Wright,

1. The Agenda for April 6, 2006 was approved.

2. Minutes for March 2, 2006 approved with addition note, that the committee began a review of the Bylaws for the Eli Broad College of Business and discussed revisions to items 2.3.1.2.1 (clarification in language); 4.4. (clarification). Throughout the bylaws statements that agendas be published before meetings should specify number of days before the meeting for agenda distribution.

3. Chairperson's Remarks:
   - George Allen thanked the committee for their service during the past year, with special acknowledgement to Jackie Wright as Secretary of Academic Governance, and Julie Harrison, for their hard work over the year.
   - George Allen noted that we can expect documents from the various faculty voice task forces to come through the governance system next year, especially that of Task Force 1 which will entail changes in the governance system.

4. Completion of Eli Broad College of Business Bylaws Review: Items discussed for clarification: 7.5. specify; 7.7. specify process and language; 9.3. a procedure and time frame should be specified and reference should be made here to 5.4.1 as well as 5.5. - should reference 9.3. Appendices: add Graduate programs to the list of Academic Programs in the College so that all academic units are listed.

5. Elections:
   a. University Committee on Academic Governance: recommendations made for ballot
   b. Faculty Liaison Group to the Board of Trustees: recommendations made for ballot
   c. Chair of ECAC for next year discussed.
      - Motion: to conduct an electronic election for chair of UCAG no later than the end of April following the election process for membership on UCAG has been completed. Motion carried.
      - Election of ECAC chair will take place once all chairs of standing committees have been elected.
   d. There will be an open slot on ECAC next year as Judith Andre will be retiring. Motion: remaining year of her appointment be filled with the candidate on previous ECAC slate for the committee with the next highest number of votes. Motion carried.

Meeting adjourned at 4:45 p.m.

Respectfully submitted,

Phylis Floyd
Acting Secretary