University Committee on Academic Governance

DRAFT MINUTES: December 6, 2007

Present: Corby, Crawford, Curran, Floyd, Owen, Rosser, Wright, Youatt

1. Meeting was called to order at 3:25 p.m. by chairperson Ed Rosser. The agenda was approved.

2. Minutes of the October 4, 2007, meeting were approved with revisions (details provided by Rosser to Wright). Minutes of the November 1, 2007, meeting were also approved.

3. Agenda item 3 (review of James Madison College Bylaws) was temporarily tabled to allow action on agenda item 4 (ECAC request for possible amendment to Section 4.9.1 of the university bylaws). After discussion, UCAG members recommended that Section 4.9.1 be revised to read as follows:

   4.9.1 The Committee on Student Affairs shall have four faculty members selected by the Faculty Council. The committee shall have seven student members appointed as follows: three ASMSU Student Assembly appointees to include the Chairperson of the ASMSU Student Assembly or a designee; two COGS appointees; and two ASMSU Academic Assembly appointees. ASMSU Student and Academic Assembly appointees should be selected so as to represent the diversity of the student population. The Vice President for Student Affairs and Services or a designee shall be a member with voice but no vote.

4. The committee then discussed the notes prepared by the subcommittee that reviewed the James Madison College (JMC) Bylaws. Comments and suggestions contained in those notes were endorsed with the following additional suggestions:

   I.A.1 Throughout section I.A., definitions should be brought in line with those in the University Bylaws.

   I.A.4.b (Added) Useful to define what constitutes a quorum.

   I.A.5.b&c Also useful to indicate how meeting agendas and minutes will be distributed.

   I.B.1 The role(s) of students in the College should be clarified.

   II.A.2&4 “Academic Council” should read “Faculty Council.”

   II.D.5.a (Added) Section 1.2.4.1.3 of the University Bylaws no longer exists.

   II.E.2.c.3 (Added) This section should clarify that faculty who are on the FAC do not have to serve elsewhere.

   III.A.2 (Added) Title of the Director referred to here (and in IV.A.1) should be updated.