March 20, 2012

MEMORANDUM

TO: The Steering Committee

FROM: Harold Hughes, Chairperson
University Committee on Academic Governance

SUBJECT: Proposed Amendments from University Committee on Academic Governance (UCAG)

1) The University Committee on Undergraduate Studies (UCUS) approved the proposal that its name be changed to the University Committee on Undergraduate Education (UCUE).

2) Current Bylaw 4.3.2:
4.3.2. The University Committee on Academic Governance shall nominate to the University Council individuals who may be appointed to University-level Standing Committees, The Steering Committee, Advisory-Consultative Committees, and other committees as may be requested by the University Council.

The University Council (formerly the Academic Council) has never brought nominees for University-level standing Committees as the respective Colleges elect their representatives. The nominees for Advisory-Consultative Committees are elected by a number of ways, they are not all brought to University Council. For some reason this was never caught in the revision of the Bylaws.

Proposed Amendment:
4.3.2. The University Committee on Academic Governance shall nominate to the University Council individuals who may be appointed to University-level Standing Committees, to The Steering Committee, Advisory-Consultative Committees, and other committees as may be requested by the University Council.
3) Current Bylaw under 3.4 The Steering Committee:
3.4.1.2.2.1. A nomination slate will be developed by Faculty Senate. The University Committee on Academic Governance will solicit recommendations from all faculty.

Proposed Amendment:
3.4.1.2.2.1. The University Committee on Academic Governance will solicit recommendations from all faculty. A nomination slate will be developed for Faculty Senate to endorse and send to Academic Congress for election.