UNIVERSITY COMMITTEE ON ACADEMIC GOVERNANCE (UCAG)

Minutes of Thursday, February 7, 2008
3:15 p.m., W1 Owen Graduate Hall **

Present: Eric Crawford, Eric Hinojosa, Kate Corby, Ed Rosser, Phylis Floyd, Paul Curran

Meeting called to order at 3:20 p.m.

1. Approval of Agenda for February 7, 2008
   Approved

2. Approval of Minutes for January 21, 2008
   Approved

Chair’s Comments:

Amendment of bylaw for University Committee of Student Affairs
New language: representatives from UCSA approved as suggested. Bylaw revision will be sent to Roger Luddy for review.

Secretary for Academic governance remarks:
Some names recommend for committee elections from our previous meeting either cannot or will be unable to be on the ballots for next year.
Suggested substitutions:
- UCSA substitute Connie Currier for the slate to substitute for ? Pupils from Nursing
- One of the volunteers recommended for the ballot for the University Committee on Student Judiciary will be contacted by Kate Corby for confirmation. (Non college faculty).
- A recommendation from COM for Athletic Council: did not respond, suggested Kenneth Stringer from the same college as alternate
- Agnes Widdner nominated to be on the ballot for ADJB to replace the current member not reapplying for the post
- Union Advisory Board. One response from Melanie Helton and only one needed. Committee supports her appointment to the Advisory Board
3. Complete Elections (materials to be distributed)
   Nominations for 6 faculty to serve at large on ECAC. The slate was approved.

4. Other business

Remaining James Madison bylaw revisions will be taken up at the next meeting. A sub-committee of Ed Rosser, Eric Hinajosa and Phylis Floyd to review Natural Science bylaws.

Adjourned: 4 p.m.

Phylis Floyd, scribe pro tem.