UNIVERSITY COMMITTEE ON ACADEMIC GOVERNANCE

DRAFT MINUTES

January 12, 2006

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

Absent: Smith

The meeting was called to order by Chairperson George Allen at 3:20 p.m. in Room 250 of the Administration Building.

The agenda was approved as distributed.

The minutes of the 12/1/05 meeting were approved as distributed.

The Chairperson had no remarks

There was a discussion of a proposal from UCSA that: Student members of Academic Governance Committees should be elected by ASMSU. There was discussion about the wording of the proposed resolution and the specific committees that would be affected, since some committees are not part of the Academic Governance system. The following modified proposal was approved by UCAG.

All undergraduate representatives on University level Academic Governance, including, but not limited to Academic Council Standing Committees, the Executive Committee of Academic Council, and any and all ad hoc committees designated by Academic Governance, be selected by the student government, ASMSU.

After discussion of the Bylaws for Academic Governance, it was decided to recommend that the preceding statement should be added to the Bylaws as Section 3.2.4.1.2..

The remainder of the meeting was devoted to preparation of slates of candidates for various committees. In most cases, an “extra” individual was included to serve as a “backup” in case one of the other candidates was unable or unwilling to stand for the election. The committees and the individuals selected as candidates are listed below.

MILITARY EDUCATION ADVISORY COMMITTEE
Jacob Whittaker
Fayyaz Hussain
Whitney Miller
Vincent J. Hoffman
UNIVERSITY COMMITTEE ON STUDENT AFFAIRS
  Alison Rautman
  James Roper
  Beth Covitt
  Saleh Aldasouqi
  Gary Willyerd

UNIVERSITY STUDENT-FACULTY JUDICIARY
  William Corser
  Robert Malinowski
  Kathleen Weessies

ATHLETIC COUNCIL
  Caroline Hartig
  Franklin Boster
  Robert Benham
  John Lloyd
  Elahe Crockett
  Mariam Sticklen
  Geri Alumit Zeldes

ANTI-DISCRIMINATION JUDICIAL BOARD
  Thomas Jeitschko
  Holly Flynn

DEPARTMENT OF POLICE AND PUBLIC SAFETY OVERSIGHT COMMITTEE
  Deborah Sleight
  Michael Unsworth
  Franklin Boster
  Robert Benham
  Harold Hughes

UNIVERSITY STUDENT APPEALS BOARD
  Matthew Wawrzynski
  Jamie Blanck
  Ronald Vanderlaan
  Sharon DeGraw
ALL UNIVERSITY TRAFFIC AND TRANSPORTATION COMMITTEE
   Agnes Widder
   Isoken Olomu
   Sheba MohanKumar
   Fayyaz Hussain

PRESIDENT’S ADVISORY COMMITTEE ON DISABILITY ISSUES
   Robb Clarke (T)
   Anthony Paganini (N)
   Esther Bay (N)
   d’Ann deSimone (T)

The committee will take action on the membership of the EXECUTIVE COMMITTEE
OF ACADEMIC COUNCIL and the UNIVERSITY AWARDS COMMITTEE at our
meeting on February 2, 2006.

The meeting was adjourned at 4:55 p.m.

Respectfully submitted by:
Howard Hughes
Secretary