General: Need to update regarding University Committee names.

1.1. Definition of Faculty – Instructors are not under the rules of tenure. Suggest clarification regarding fixed term faculty. Question a ranking in the University of instructor/resident. Academic Unit should probably be defined under that heading.

1.2. Suggest further clarification regarding Voting Faculty, UCAG found this to be somewhat confusing, especially third sentence.

2.1.1. Suggest clarifying the role of the Dean regarding Faculty meetings.

2.1.2. Is there any notification timeline for calling meeting for urgent business? What is the quorum for such meetings?

2.3.1. Clarify the number of voting members. Suggest a percentage of voting members or minimum number.

2.6.1. Need to update, change Academic Council to University Council. Need to update throughout document.

How are students from branch campuses represented in governance?

4.1.1. CAC Composition – What is the number of Units in the College? Suggest identifying units. It is difficult to determine the number on the CAC.

4.1.4.1. CAC meetings – Suggest rephrasing… CAC may meet “privately” with Dean. Suggest striking “privately”.

5.1.1.2. UCAG members complimented the College for inclusion of this item.

5.1.1.3. Need to separate Graduate Studies and Research as identified later as separate standing committee.

5.1.3.1. Suggest consideration of sharing the minutes more widely to faculty.

5.2.7.1. To what extent is this compatible to the University RPT guidelines? Does this best represent the levels and categories of faculty? Suggest further clarification.

7.2. Suggest using electronic mail versus mailing.