ECAC Colleagues:

Provost Wilcox has set aside one seat on each of the Boldness by Design committees to be from the academic governance system. As you remember, the five BbD areas are as follows:

1. Enhance student experience
2. Enrich community, economic, and family life
3. Expand international reach
4. Increase research opportunities
5. Strengthen stewardship.

ECAC must decide how the individuals to fill these important seats will be selected. The following draft is simply a starting point laid before the membership to give us a concrete point from which to start our deliberations on forming this process.

Proposal for Process to Select Governance Representatives to BbD Committee

- All Nominations to be returned to SAG by Dec 2, 5 pm
- Seek nominations from the College Advisory Committees. (Encourage email interaction to speed up)
- Seek nominations from Academic Council members
- Seek nomination from Dr. June’s office for BbD #1
- Seek nomination from Advisory-Consultative Committee on International Studies and Programs for BbD #3 (expand international outreach)
- Seek nomination from UGC for BbD #4 (increase research opportunities)
- Special ECAC meeting to be held on Tuesday, Dec 6, 3:15 pm, with sole purpose to choose among nominees and communicate the results to Provost Wilcox.

I will see you next Tuesday, November 22.