Committee Members: Gayle Lourens (chair), Laura Dilley (Vice Chair), Xia Gao, William McCarthy, Rand Spiro, Mark Worden, Ajit Srivastava, Etienne Charles, Lorraine Sordillo-Gandy, Fredrick Manfredsson, Michael Shapiro, Greg Fink, Ruth Smith, Amanda Tickner, Ryan Aridi, Quynh Hoang, Dylan Westrin, Lize Luna Gognon, Scott Jarvie
Members ex officio: John Gadboury, Gary Hoppenstand
Committee Support: Sherry Lott

Meetings: All scheduled meetings were held, all had a quorum.

Bylaws: Amendments to the Bylaws for Academic Governance were approved by the UCAG committee, presented to the Steering Committee and Approved by the University Council. The proposed bylaws were approved by the Board of Trustees in June, 2018:

1.1.1.5 “The Academic Specialist shall consist of a person holding the rank of senior specialist, specialist with continuing appointment, specialist with probationary appointment, or fixed-term specialist”
1.1.2.1 was amended to include “. . . and full-time academic specialists . . . “
1.1.2.1.1 “Full-time shall be defined as a workload equal to or greater than 0.9 full-time equivalent”
1.1.2.5 was amended to include “ . . . and a full-time specialist who has served at least three consecutive years . . . ”

College Bylaw Review: UCAG is charged with reviewing college bylaws at intervals not to exceed five years. With the events that occurred within the academic year, many colleges were amidst review of current bylaws. The UCAG chose to suspend review of college bylaws for the 2017-18 academic year with the intent to resume reviews in the 2018-19 academic year.

Slate of Candidates from Faculty Nominees: UCAG reviewed and selected from among its more than 250 faculty volunteers the names of 57 persons to be submitted to the President, Faculty Senate or Steering Committee for possible appointment to 9 committees, boards or councils.

Other: At the request of the Steering Committee and support by the members of the Faculty Senate and University Council, UCAG members vetted identified faculty and student leaders to form an ad hoc committee to work through the summer to review current University Bylaws and the interface between the current bylaws and the Board of Trustees Bylaws. Members were selected.

Respectfully Submitted

Gayle Lourens, Chairperson