UNIVERSITY COUNCIL STANDING COMMITTEE REPORT  
SPRING SEMESTER 2012

COMMITTEE NAME:  University Committee on Academic Governance

COMMITTEE CHAIRPERSON:  Harold Hughes

SUMMARY OF COMMITTEE ACTIVITIES AND ACTIONS FOR SPRING SEMESTER 2012:

During Spring Semester the Committee was convened as schedule, once per month. Activities included:

- Slate of nominees selected for eleven Advisory/Consultative Committees from the Pool of Faculty Volunteers.
- Develop the slate of nominees for vacancies on the Steering Committee, University Committee on Academic Governance, University Committee on Student Affairs
- Review of Bylaws for the following Colleges:
  - Lyman Briggs College
  - College of Social Science
  - College of Arts & Letters
  - College of Music
- Clarifications and finalizing Proposed ASMSU Amendments. The Proposed Amendments were approved to move to The Steering Committee.
- Discussion of Proposed Amendment to add the Assistant Vice President for Human Resources as an ex officio member to the Steering Committee, Faculty Senate, and University Council. The proposed amendment was not supported.
- Discussion of Proposed Amendment to Bylaw 3.4.1.2.2.1. The Proposed Amendment was approved to move to The Steering Committee.
- Discussion regarding a request to Steering Committee to investigate or charge another body to investigate the identification of a secure and anonymous method for collecting electronic votes and evaluations for use by various units on campus. Request approved to move to The Steering Committee .
- Discussion and approval of a Proposed Amendment to change the name of University Committee on Undergraduate Studies (UCUS) to University Committee on Undergraduate Education (UCUE).
- Discussion of a Proposed Amendment to Bylaw 4.3.2. The Amendment was approved and moved to The Steering Committee.
PROJECTED ACTIVITIES AND ITEMS FOR FALL 2012:

- Consideration of amending the Bylaws regarding UCAG’s review of College Bylaws to include a return report on the UCAG suggestions made during the review.
- Discussion regarding the process for Standing Committee Reports to Governance.
- Continue refining the Bylaws for Academic Governance as issues are identified and evaluating the first year of implementation.