Committee Name: University Committee on Academic Governance

Chairperson: Susan Kendall


1. Committee activities 2009-2010:

- The major work of the committee this year was to incorporate suggested changes into the language of the approved new Bylaws for Academic Governance following review of them by Bob Banks and his presentation at Faculty Council on Sept. 15, 2009.
  - The committee discussed and incorporated major and minor suggested changes.
  - The committee presented recommended revisions of the Bylaws at multiple sessions of Faculty Council. A final version was approved by a Faculty Council vote on March 16, 2010.
  - The committee compiled, discussed, and incorporated further revisions to the Faculty Council-approved Bylaws as suggested by university administrators, graduate, and undergraduate students. The committee also reviewed the Bylaws for consistency.
  - The committee presented revised Bylaws to Academic Council for discussion on March 23 and March 30, 2010. On April 20, 2010 a final version of the Bylaws as recommended by the committee was approved by an Academic Council vote.

- The committee reviewed the faculty pool of volunteers and put together slates of nominees for the elections of some of the university advisory/consultative committees, board-established committees, university judiciaries, and other committees.

- The committee reviewed the bylaws of the College of Engineering, College of Education and the Chicano-Latino Studies Program.

2. Matters pending:

- Revised Bylaws for Academic Governance as approved by Academic Council were presented to the Board of Trustees by President Simon during the summer and approved. Timeline and plan for implementation of the changes will need to be considered.