

AUC Policies Meeting Minutes 10/14/2025

Introduction by Mark Williams

Chair: Unanimous vote resulting in Justin Conner and Lena Ficco as co chair.

Vice chair: Aisling O'Connor unanimous as well as 3 online with 14 in person

Secretary: Vote for Michaela being secretary was unanimous.

Motion to have hybrid meetings, so moved by Tim St John, seconded by Billy McGurl, passed unanimously with 14 in person and 3 online.

Motion to go into proposal number 1- Matt Burke so moved and seconded by Connie Strittmatter.

AUC Proposal 1

Academic calendar: we passed 24-25, 25-26. 26-27 that we voted on last year and got it approved. Looking for any friendly amendments. Tim St. John would like to do a friendly move - in for all residents to be moved from Monday to Tuesday, not as many people asking for early move-in dates. Wednesday festivities and classes start Thursday. Resident halls reopen for all students on January 11th - January 12th. Parking problem to move in all students that interferes with Staff day. Talk about changing January faculty day to all staff faculty day. More communication for the move in days with returning students and staff parking. Tim would like to now leave the January piece as it is and would only like to do a friendly amendment for the move in date for fall and leaving January until further notice.

This year we were supposed to start later, the day calendar overlapped with the SGOCE calendar. It moved originally and then moved back. January 13th for back to school.

Vote to recommend the proposal with the friendly amendment. Motioned by Connie, Seconded by Matt Burke, in favor, 14 in person and 2 online.

AUC Proposal 2

Motion by Connie, Seconded by Matt. This proposal seeks to bring the following four Academic Affairs committees that have been operating as "advisory" committees into compliance with the collective bargaining agreement. It also seeks to extend appointments from one to two years (staggered) and provide charges for those committees that currently have no charge on file: Croker Center Advisory Board, Emeritus Committee, Honors Program Advisory Board and OER. Motion made by Rob, seconded by Matt Burke . Motion passes IN favor 14 and 2 online

AUC Proposal 3

Motion made by Connie, seconded by Billy. A new ALFA advisory council special committee was made over the summer. Since it is a committee it needs to be approved. Lena ficco with the question about the language, Aisling O'Connor questioning the rationale.

ALFA membership is quite different; they are very engaged, and the recommendation is a result from a years long process to work with the board. Feeling of ownership. Independent organization. Passion that the group of people have. Aisling with the question of the 5 members. All in favor for passing 14 in person, 2 online.

AUC Proposal 4

Motion made by Rob Seconded by Lynn.

Academic Affairs Faculty and Librarian Scholarship special committee. **This proposal seeks to combine the work and charge of the Harrod Lecture Committee with the Center for Faculty Scholarship Advisory Committee.**

All in favor for passing: 14 in person and 2 online.

The floor announcements: Connie proposes the meeting October 28 to November 18th because of the academic integrity policy. Reach out to Steven about changing dates.

Meeting ended at 4:19 p.m.