

All University Committee Convening Meeting

Tuesday, September 10, 2019

3:30 p.m.

President's Conference Room – Sanders

Committee Members in Attendance:

Cathy Canney, Alberto Cardelle, Laura Bayless, Catherine Buell, Charles Roberts, Kisha Tracy, Michael Nosek, Joseph Wachtel, Gerald Higdon, Rala Diakite, Christa Marr, Matthew Badagliacca, Joseph Cautela, and Crystal Aneke.

Guests attending: Dr. Richard Lapidus, President

President Lapidus called the meeting to order at 3:32 p.m.

President Lapidus welcomed the all university committee. He charged the committee to elect officers and asked Cathy Canney as the former secretary from last year to call for Chair nominations. He noted that the collective bargaining agreement called for secret written ballots and committee members stated that historically the committee has not used that method perhaps in part because there has typically only been one nomination. He also submitted AUC#1, the academic calendar for 2020-2021 and 2021-2022.

1. Voting of Officers

Election of Chair: Charles Roberts nominated Kisha Tracy and Catherine Buell nominated Michael Nosek for the chair position. Student representative, Crystal Aneke, asked if each candidate would speak to their qualifications and interest in serving as chair. Both did so. Committee members decided that we would use the contractual guidance and vote by written ballot. Cathy Canney and Crystal Aneke counted the ballots which resulted in a 7/7 tie for both candidates. Candidates decided to serve as co-chairs.

Michael Nosek took over the facilitation of the meeting.

Election of Vice-Chair: Crystal Aneke nominated Matthew Badagliacca for Vice-Chair.

14/0/0 – Unanimously approved.

Election of Secretary: Noted that Cathy Canney has been serving in this role which affords the committee the administrative support of Deresa Webb.

14/0/0 – Unanimously approved.

2. Assign Convening of Subcommittees

Student Affairs Committee: Cathy Canney volunteered to convene the Student Affairs Committee.

Academic Policy Committee: Gerald Higdon volunteered to convene the Academic Policy Committee.

Curriculum Committee: Alberto Cardelle and Joe Wachtel agreed to co-convene the Curriculum Committee.

Conveners of subcommittees will need to send an email to those committees once formed with specifics regarding the first meeting that include election of officers and review of AUC#1 prior to the meeting as this proposal will be taken up at the convening meetings.

3. Discussion of LAS

Joe Wachtel asked some clarifying questions on the LAS Council and LAS subcommittee of AUC Curriculum. It was noted that the Council will no longer be a committee this academic year and LAS course proposals will be first reviewed by a subcommittee of AUC Curriculum. Final actions on proposals will follow the established governance procedures with full AUC Curriculum forwarding recommendations to AUC.

There was a discussion about the whether or not new course proposals should be able to seek both current and new LAS designations. Members were asked to think about this and agreement to bring this issue to the LAS operational group as well for input.

Agreement to review AUC and LAS forms at the next AUC meeting. Chairs will send links to forms to committee members.

Co-chair Nosek requested that we secure a current list of all LAS designated courses. Will work with Cathy Canney on this.

4. Election of AUC Summer subcommittee

Michael called for volunteers from members to serve on AUC in the summer should business arise that requires their review.

Administrative Representatives: Cathy Canney and Laura Bayless

Faculty Representatives: Joseph Wachtel and Christa Marr

Student Representatives: Matthew Badagliacca and Joseph Cautela

5. Strategic Planning

Discussion on role of AUC on the strategic plan. AUC will receive the final report for review. Committees established for the strategic planning process will convene any needed open forums.

6. AUC #1: Academic Calendars for 2020-2021 and 2021-2022

Motion to refer AUC #1 to all committees made by Cathy Canney and seconded by Laura Bayless.

Vote: 11/0/0 (Unanimously approved)

7. Summary Report: 2018-2019

Michael asked committee members to review before the next meeting. Committee will “accept” the report at its next meeting.

Adjournment

Motion to adjourn made by Gerald Higdon and seconded by Charles Roberts.

Vote: 11/0/0

Meeting adjourned at 4:30 p.m.

Respectfully submitted,

Cathy Canney