MINUTES

Materials Distributed Before the Meeting:

1. Report of Subcommittee A:

2. Report of Subcommittee B:

3. Report of Subcommittee C:

Items of Business:

1. Approval of Draft Minutes from 2/1/18.
   The minutes of 2/1/18 were approved.

   Mike Scott presented the Subcommittee A report of February 15, 2018 noting all requests were approved as submitted or changed. No action was taken on the College of Agriculture and Natural Resources items as no representative was present. He also indicated that the University Committee on Undergraduate Education (UCUE) tabled the item pertaining to the College of Engineering Admission to College changes, resulting in the need for UCC to hold until further notice. The report was approved as submitted and amended.

   Ethan Segal presented the Subcommittee B report of February 22, 2018 noting all requests were approved as submitted or changed. The report was approved as submitted and amended.

   Amy Parks presented the Subcommittee C report of February 8, 2018 noting all requests were approved as submitted or changed. The report was approved as submitted.

Dr. Gaboury referenced events available on Monday, March 12 in promoting peace. These include free tickets to see Black Panther at NCG, a Diversifest, and Meals on Wheels.


Chairperson Mechtel gave an update on Steering Committee activities. She attended the most recent Board of Trustees meeting in which faculty encouraged the Board to have better dialogue amongst faculty. She mentioned there are currently no Bylaws with specific criteria that govern a search process for the next President. Governance is moving to get these Bylaws changed through the University Committee on Academic Governance. She mentioned the vote of No-Confidence in the Board of Trustees that passed at a recent Faculty Senate meeting. In response to the concern raised last month at full committee regarding conversation around the campus climate of recent, she shared a statement crafted from an adhoc group of UCC to the Steering Committee. The Full UCC approved the statement with minimal modifications and it will be forwarded to the Steering Committee. Nora Rifon thanked Denis Proshlyakov for spearheading the group.

7. Other Business.

None.