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 9/26/19.
   
   The minutes of 9/26/19 were approved.

   
   Denis Proshlyakov presented the Subcommittee A report of October 10, 2019 noting all requests were approved as submitted or changed, with pending clarifications received. The report was approved as submitted.

   
   Elliott Spoon presented the Subcommittee B report of October 17, 2019 noting all requests were approved as submitted or changed. The report was approved as submitted.

   
   Jim Wiggens presented the Subcommittee C report of October 3, 2019 noting all requests were approved as submitted or changed. The report was approved as submitted.

   
   None.

Chairperson Mechtel mentioned that Steering Committee presented 3 faculty nominations to serve on the Provost Search committee to President Stanley. The names considered diversity and inclusion and faculty appointment. Steering Committee is looking at the job description for the Secretary for Academic Governance. In November, University Council will consider multiple Bylaw revisions presented by the University Committee on Academic Governance. These revisions are being reviewed by General Counsel.

7. Other Business.