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 10/24/19.
   
   The minutes of 10/24/19 were approved as submitted.


   Denis Proshlyakov presented the Subcommittee A report of November 7, 2019 noting all requests were approved as submitted or changed, with pending clarifications received, with the exception of NSC 111. He explained that the subcommittee felt there was much more information needed about the course that was not provided in the request. The course was tabled. The report was approved as submitted.


   Heidi Schroeder presented the Subcommittee B report of November 14, 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 31, 2019 noting all requests were approved as submitted or changed. The SCM 303 course will continue to be held. The report was approved as submitted.


   Dr. Gaboury provided an update on the MI Transfer Pathways project. Phase I agreements included pilots from Psychology and Criminal Justice while Phase II will

Chairperson Mechtel mentioned that the Provost Search Committee is full speed ahead with a 22-member committee, which includes faculty and students. A website was released to provide information, updates, and a venue to provide input. The committee is currently working on the job description. Faculty Senate recently discussed the issue of waiving attorney-client privilege for all Nassar documents. The Board of Trustees will not waive the right. University Council is still working on Bylaw revisions. Steering Committee will revisit the possibility of changing the Academic Calendar. President Stanley released the RVSM survey results to the campus community.

7. Other Business.

None.