

**All University Committee Convening
Meeting**

Tuesday, September 13, 2022

3:30 p.m.

President's Conference Room – Sanders

Committee Members in Attendance:

Franca Barricelli, Laura Bayless, Deborah Benes, Rachele Dermer, Rala Diakite, Steven Fiedler, Juan Paolo Garcia, Patricia Marshall, Elisabet Takehana, Kisha Tracy, Allison Turner, Amy Wehe, Paul Weiser

Absent: Ashley Lopez

Guests attending: Dr. Richard Lapidus, President

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

President Lapidus welcomed members of the All-University Committee. He charged the committee to identify and elect officers (chair, vice-chair, and secretary).

1. Voting of Officers

Election of Chair: Paul Weiser moved and Debbie Benes seconded the nominations of Amy Wehe and Kisha Tracy for the positions of Co-Chairs. Each nominee accepted the nomination on condition that the position be jointly held with a co-chair.

Vote: 13/0/0 -- Unanimously approved

Election of Vice-Chair: Juan Paolo self-nominated and Paul Weiser seconded Juan Paolo for the position of Vice-Chair.

Vote: 13/0/0 -- Unanimously approved

Election of Secretary: Amy noted that the Associate Vice President for Academic Affairs has traditionally served in this role, with the administrative support of Deresa Webb. Laura Bayless nominated and Rala Diakité seconded Franca Barricelli for Secretary.

Vote: 13/0/0 -- Unanimously approved

2. Election of AUC Summer subcommittee

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

Administrative Representatives: Pat Marshall and Laura Bayless

Faculty Representatives: Paul Weiser and Kisha Tracy

Student Representatives: Allison Turner and Ashley Lopez. Because Ashley was not in attendance, the committee agreed to verify her availability to serve on the summer subcommittee at the next AUC meeting on 10/6.

3. Assignments for the Convening of Subcommittees

Student Affairs Committee (10/4): Juan Paolo volunteered to convene the Student Affairs Committee.

Academic Policy Committee (10/11): Debbie Benes volunteered to convene the Academic Policy Committee.

Curriculum Committee (10/20): Rala Diakit  agreed to convene the Curriculum Committee.

4. Meeting modality

The committee considered their preferred meeting modality for the 2022-2023 academic year. After considered discussion and two majority votes, the committee elected to meet in person in the coming year, allowing for adjustments as needed. Each sub-committee of AUC will select its own modality.

5. AUC/AUC Committees Schedule

Pat distributed the 2022-2023 AUC/Committees schedule, noting that the dates are already posted on the AUC website.

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.

6. AUC #1: motion to refer 2023-2024 and 2024-2025 calendar to all AUC sub-committees

Moved by Paul Weiser and seconded by Elise Takehana

Vote: 13/0/0 – Unanimously approved

7. AUC Meeting End-Time:

Amy raised the question of the meeting end-time for AUC, asking whether the committee preferred to vote at each meeting to go until 5:00 pm (if necessary), or to vote only once to extend each meeting of the year to 5:00 pm (if necessary). Conversation ensued. Paul moved

and Laura seconded a motion to identify no fixed end-time for meetings in 2022-2023, with a friendly amendment to recognize 5:00 as a standard end-time if discussions extend beyond 4:30.

Vote: 11/2/0

8. Steven Fiedler noted that only one set of **minutes from 2022** appear on the AUC webpage. Academic Affairs will post all remaining approved minutes from 2022. He also noted that the registrar notes (list of non-substantive changes) brought before AUC in 2021-2022 are not always reflected in the minutes.

9. Adjournment

Paul Weizer moved, with a second by Steven Fiedler, to adjourn the meeting.

Vote: 13/0/0

Meeting adjourned at 4:20 p.m.

Respectfully submitted,
Franca Barricelli