RACKHAM STUDENT GOVERNMENT  
ACADEMIC AFFAIRS COMMITTEE  
10/15/2013, 7:00 PM  
GLASSHOUSE CAFÉ

I. CALL TO ORDER:

II. ROLL CALL OF MEMBERS

Members: Chris Tom, Phil Saccone, Janakiraman Balachandran, Alexander Gutierrez, Kaitlin Flynn, Brooke Horton, Erin Sullivan, Julian Bahr

Present:

Excused:

Unexcused:

III. OUTSTANDING ACTION ITEMS

a. Action Plans for agenda items (attachment 1)

b. Course Evaluation Resolution completed (attachment 2)

c. Conflict resolution chart on the website

d. Update from Phil on the meeting with Laura Patterson about disability issues with the Google suite.

IV. COURSE EVALUATION BANK RESOLUTION

a. Overview of how this fits the AAC mission

b. Review latest version (attachment 2)

c. Vote on sending it to the board

V. JoVE SEMINAR

a. Overview of how this fits the AAC mission

b. Method for polling students

VI. LUNCH WITH THE DEANS

a. Overview of how this fits the AAC mission

b. Update on venues

c. Questions to deans: format & content

VII. ONLINE VOTING IN AAC

a. Overview of how this fits the AAC mission

b. Proposal
i. At least 4 days to review the document
ii. Normal voting rights,
iii. Transparency in comments & votes,
iv. Right to make a motion for an in-person vote (majority vote wins)
v. 24 hours to submit a vote.
c. Discussion

VIII. LEADERSHIP IMPROVEMENT

a. Online anonymous survey for leadership evaluation

IX. EXPANSION OF NON-DISCRIMINATION POLICY

a. How this fits the AAC mission
b. History of the proposal
c. Content of the proposal
d. Future directions and deadlines

X. OPEN DISCUSSION

XI. ADJOURNMENT: