University Committee on Student Affairs (UCSA)  
Friday, September 27, 2013  
150 Student Services Building  
8:30-10:00am  
MINUTES

Voting Members: Ronald Fisher, Jim Smith, Nora Rifon, Tracey Covassin, Teresa Bitner, Jessica Leacher, Mike Mozina, Claire McCarthy, Kathryn Maass, Christie Teske, Parrisa R. Brown, Miles Armaly

Non-Voting Members: Denise B Maybank, Allyn Shaw, Robert Caldwell, Rick Shafer

I. Approval of the Agenda

II. Elect Chair
   a. Jessica Leacher nominated by Michael Mozina – Elected Chair
   b. Teresa Bitner nominated by Michael Mozina – Elected Vice Chair

III. Proposed Dates: 9/27, 10/18, 11/15, 12/6 (if needed), 1/17, 2/21, 3/21, 4/18, 5/16
   a. General consensus was that these dates work.

IV. Academic Freedom Report Committee
   a. Have review and edits done by the end of fall semester
   b. Open review to campus and students
   c. Subcommittee members
      i. Robert Caldwell
      ii. Jim Smith
      iii. Mike Mozina
      iv. Rick Shafer
      v. Jessica Leacher
      vi. Miles Armaly

V. Possible agenda items for next meeting
   a. Send them to Jessica vpga@asmusu.msu.edu

VI. Roundtable
   a. Ronald Fisher – UCSA Faculty Senate representative
   b. RF: UC is creating an ad hoc committee to discuss the role of social media and technology in the classroom. Fisher will be sitting on this committee.
c. JS: Is there an established policy on recording?
   i. Not sure. Faculty members own their materials. Will be something discussed in committee.

d. DM: Is it okay to post videos of Professors just to post and not to study from?
   i. Question will be brought to committee.

e. Allyn Shaw – New Assistant Vice President for Student Affairs and Services
   i. Working with ASMSU and COGS to hold a campus wide forum about what’s going on

f. MM: ASMSU is discussing MOB and working with University on the exceptions. It’s coming to a desired end.

VII. Adjournment

a. Motion to adjourn by Smith

b. Seconded by Mozina