Chair Recommendations:
John and I discussed these requests at our UAC meeting last Friday. The recommendations are from both co-chairs.

The UAC Co-Chairs (John & Clay) terms expire in June of 2015; however, John is retiring July 2014 and I am retiring August 2014. We both strongly recommend the co-chair model and strongly recommend that the co-chairs be appointed for multi-year service. This is critical for the continuity of administration and decision making for this important committee.

John and I both recommend, John Mentler (Business) as the Academic Faculty Co-Chair, and Marilyn Stewart (EOP) as the Professional Faculty Co-Chair. A two-year service should be minimum and a three-year service preferable.

Membership:
As noted above, both John Ruben and Clay Torset will rotate off the UAC this year due to retirement from OSU. John is currently on a 1039. Sandy Jameson will rotate off and will do the on-line form to preference the UAC for another three year commitment – if appointed. The committee supports this action.

Standing Rules Revisions:
Because of the sensitive and frank nature of the discussion of applicants for admission, the members feel that a student member is not appropriate on this committee and recommend that this be removed from the Standing Rules. While it is important that International Programs be represented on the UAC, it is CRITICAL that a member represent the Educational Opportunities Program as their input and insight is invaluable to the process and decisions.

The Executive Committee should address if this charge in the Standing Rules is appropriate to this committee: The Committee also serves as the focal point for discussion and review of policy changes related to undergraduate admissions and makes recommendations to the Assistant Provost for Academic Programs or Faculty Senate, as appropriate.

2013-2014 Membership:
Clay Torset, Co-Chair ’15 College of Forestry
John Ruben, Co-Chair ’15 Zoology
Amy Davila-Klautzsch ’14 Educational Opportunities Program
Sandy Jameson ’14 Civil & Construction Engineering
John Mentler ’14 Business
Kathy Greaves ’14 Social & Behavioral Health Sciences
Marianne Egan ’15 Design & Human Environment
Marilyn Stewart ’16 Educational Opportunities Program
Marty Beidler ’16 OSU Cascades
Alex Beck ’16 International Programs

Ex-Officio: Admissions (TBA)
Student Member - TBA
Executive Committee Liaison – Kevin Gable

Respectfully submitted,

John Ruben, Zoology
Clay Torset, Forestry