

Approved 2-16-17

MICHIGAN STATE UNIVERSITY
University Committee on Academic Governance (UCAG)

AGENDA

Thursday, February 16, 2017

3:15–5:00 p.m.

Bott Nursing Building (C-160)

- I. Approval of the agenda
- II. Approval of the January 19, 2017 minutes
- III. Comments
 - Dr. Gayle Lourens (UCAG Chair)
 - Dr. John Gaboury (Associate Provost for Academic Services and Enrollment Management)
 - Dr. Gary Hoppenstand (Secretary for Academic Governance)
- IV. Unfinished Business
- V. New business
 - a. Steering Committee At-Large Nominee Recommendations (action item)
 - b. All University Awards Committee Recommendations (action item)
 - c. Bylaw review Lyman Briggs College (action item)
 - d. Bylaw review College of Social Sciences (action item)
 - e. Associate Provost for Faculty and Academic Staff Development; Role on University Council
 - f. Shared seats on University committees
- VI. Roundtable Announcements
- VII. Adjournment

**MICHIGAN STATE UNIVERSITY
UNIVERSITY COMMITTEE ON ACADEMIC GOVERNANCE (UCAG)**

MINUTES

Thursday, January 17, 2017, 3:15 PM
Board Room, Hannah Administration Building

X = Present; A= Absent; S=Substitute * Chair ** Vice Chair

Committee Members					
Mitch Bild (ASMSU)	X	Gayle Lourens (NUR) *	X	Richard Metaj (ASMSU)	A
Greg Fink (COM)	X	Mahesh Nalla (SS)	X	William McCarthy	X
Xia Gao (A & L)	X	Lorraine Sordillo-Gandy (VM)	X	Dylan Westrin (ASMU)	
Melanie Helton (MUS) **	X	Randy Spiro (ED)	X	John Gaboury; Associate Provost Ex-officio)	X
Eric Hunter (COMM)	x	Mark Worden (ENG)	X	Gary Hoppenstand; Secretary for Academic Governance (Ex-officio)	X
Wasif Khan (COGS)	X	Joel Maurer (CHM)	X	Sherry Lott (Office of the Secretary for Academic Governance)	X
Marcella Babcock (COGS)	X	Misha Shapiro (NS)	X		

I. Meeting called to order at 3:17 pm

II. Approval of the agenda for January 17, 2016

- Agenda was approved

III. Approval of the Draft Minutes for November 17, 2016

- Minutes were approved

IV. Comments

- UCAG Chair: Gayle Lourens welcomed Marcella Babcock (COGS) as a replacement member on the committee. She stated that the synthesis report on academic specialists and their role in the current college and university bylaws was submitted to the Chair of the University Committee on Faculty Affairs following a motion from the Steering Committee members
- Associate Provost John Gaboury: No comments
- Secretary for Academic Governance: Gary Hoppendstand stated that Elizabeth Simmons Associate Provost for Faculty and Academic Staff Development's role on the University Council be considered. In response, Gayle Lourens stated that this will be added to the February, 2017 agenda.

V. Unfinished Business

- a. Shared seats on University committees: Gary Hoppendstand provided background information. The committee members requested this agenda item be revisited at the February, 2017 meeting due to time constraints
- b. Bylaws for Lyman Briggs College and the College of Social Sciences will be reviewed at the February, 2017 meeting

VI. New Business

- a. UCAG selected from among its more than 140 faculty volunteers the names of 44 persons to be submitted to President, Faculty Senate or Steering Committee for possible appointment to 9 committees, boards or councils.
- b. Academic Specialists (see UCAG Chair comments)
- c. FRIB/NSCL role on Faculty Senate: Noted and postponed

VII. Round Table Announcements: Melanie Helton shared upcoming College of Music events

VIII. Adjournment: 4:59 pm