

Approved January 18, 2018

MICHIGAN STATE UNIVERSITY
University Committee on Academic Governance (UCAG)

AGENDA

Thursday, January 18, 2018

3:15–5:00 p.m.

Bott Nursing Building (C-125)

- I. Call to Order
- II. Approval of the Agenda for January 18, 2018
- III. Approval of the Minutes for November 16, 2017 (Appendix A)
- IV. Remarks
 - Dr. John Gaboury (Associate Provost for Academic Services and Enrollment Management)
 - Dr. Gary Hoppenstand (Secretary for Academic Governance)
 - Dr. Gayle Lourens (UCAG Chair)
- IV. Committee Business:
 - Nicolas Gisholt (ASAC Representative) Presentation
 - Develop slate of candidates from pool of faculty nominees
 - FRIB/NSCL faculty representation on Faculty Senate
 - Nominate Vice Chair
 - Review proposed bylaw language from ASAC
- V. Roundtable Announcements
- VI. Adjournment