

Approved: September 13, 2018

2018-2019: Meeting # 1

**MICHIGAN STATE UNIVERSITY
UNIVERSITY COMMITTEE ON ACADEMIC GOVERNANCE
(UCAG)
APPROVED AGENDA
SEPTEMBER 13, 2018 3:15 PM
W-1 OWEN GRADUATE HALL (GARDEN LEVEL)**

- 1. CALL TO ORDER**
- 2. Approval of Agenda for September 13, 2018**
- 3. Approval of Draft Minutes for April 12, 2018**
- 4. Election of Chairperson**
- 5. Election of Vice Chairperson**
- 6. Election of Secretary**
- 7. NEW BUSINESS**
 - 7.1.** Discussion of the Ad Hoc Committee on Bylaw Reform's Recommendations
 - 7.2.** University Naming Committee, Selection of Nominees due to Dismissal for Cause Proceedings
 - 7.3.** College Bylaw Reviews
 - 7.4.** Other Business
- 8. ADJOURNMENT**

Directions once inside Owen Hall:

From the Owen Hall front desk, proceed to the left towards the cafeteria. On the far left, there are a set of double doors to the West Wing (next to the ATM). Go through the doors, pass the elevators and enter the West Wing. Proceed to the end of the long hallway and just before the hallway turns there is another gray door to a stairway on the right hand side. Go down two small flights of stairs to the garden level. Open door, turn right and proceed to room W-1 on the right hand side of the hall.

MICHIGAN STATE UNIVERSITY
UNIVERSITY COMMITTEE ON ACADEMIC GOVERNANCE (UCAG)
DRAFT MINUTES
 April 12, 2018
 Bott Nursing Building Room C125

X = Present; A= Absent; S=Substitute

* Chair ** Vice Chair

Committee Members					
Xia Gao (A & L)	X	Lorraine Sordillo-Gandy (VM)	X	Quynh Hoang (ASMSU)	A
William McCarthy (Business)	X	Fredrick Manfredsson (CHM)	X	Dylan Westrin (ASMSU)	X
Laura Dilley (Com Arts)**	X	Michael Shapiro (NS)	X	Liz Luna Gagnon (COGS)	X
Rand Spiro (ED)	X	Greg Fink (COM)	X	Scott Jarvie (COGS)	A
Gayle Lourens (NUR) *	X	Ruth Smith (SS)	X	John Gaboury; Associate Provost Ex-officio)	R
Mark Worden (ENG)	X	Amanda Tickner (Non-CF)	X	Gary Hoppenstand; Secretary for Academic Governance (Ex-officio)	X
Ajit Srivastava (Ag Nat Rec)	X	Ryan Aridi (ASMSU)	X	Sherry Lott (Office of the Secretary for Academic Governance)	X
Etienne Charles (MUS)	X				

I. Meeting called to order at 3:15 pm

II. Approval of the agenda for April 12,2018,

- Agenda was approved

III. Approval of Minutes for March, 15, 2018

- Minutes were approved

IV. Comments

- UCAG Chair Remarks: Lourens thanked the members for their service on UCAG over the 2017-2018 academic year.
- Associate Provost Remarks (John Gaboury): None
- Secretary for Academic Governance Remarks (Gary Hoppenstand): Hoppenstand thanked the committee members, the UCAG chair and Vice Chair for their service.

V. Committee Business

- Selection of an Interim Chair: Lourens requested that the committee select an interim chair to serve on the ad hoc bylaws committee over the summer. A motion to elect Laura Dilley, Vice Chair of UCAG was made by Lourens; seconded by Worden. The motion was carried
- Ad Hoc Committee: Lourens updated UCAG members and distributed the names of the individuals who had been submitted by campus faculty. She shared that these names had been shared and discussed with the Steering Committee Members. Members of the ad hoc were discussed by UCAG members and approved.

VI. Adjournment: 4:00 pm