

Approved: November 15, 2018

2018-2019: Meeting #3

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

APPROVED AGENDA

NOVEMBER 15, 2018

3:15 PM

W-1 OWEN GRADUATE HALL (GARDEN LEVEL)

1. CALL TO ORDER

2. Approval of Agenda for November 15, 2018

3. Approval of Draft Minutes for October 11, 2018

4. Chairperson's Remarks: Dr. Amanda Tickner

5. Associate Provost for Academic Services Remarks: Dr. John Gaboury

6. Secretary for Academic Governance Remarks: Dr. Gary Hoppenstand

7. NEW BUSINESS

7.1. Continued Discussion of the Ad Hoc Committee on Bylaw Reform's Recommendations

7.2. Review of College Bylaws

7.3. [University Bylaws](#): revise to address the issues of concern with 3.3.1.1. and 3.3.1.2.1, regarding the establishment of clear-cut wording on the number of representatives and the cycle of elections that would take into account the CACC Chair's One-Year-Term

7.4. Revised Bylaw Language to Allow Honor College Representation on the University Committee on Undergraduate Education (UCUE), Addition in Red, Dr. Amanda Tickner

4.4.1. Committee on Undergraduate Education (UCUE) shall include a faculty member from each college, **representation from the Honors College**, and a faculty member from the non-college faculty.

8. Other Business

9. 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.