

University Committee on Academic Governance

Agenda

September 9, 2021



MICHIGAN STATE
UNIVERSITY

- 1. Approval of Agenda for September 9, 2021**
- 2. Approval of Draft Minutes for April 15, 2021**
- 3. Introductions**
- 4. Remarks**
 - 4.1. 2020–2021 Chairperson Amanda Tickner
 - 4.2. Secretary for Academic Governance Tyler Silvestri
 - 4.3. Associate Provost for Academic Services, Enrollment Management and Academic Initiatives John Gaboury
- 5. Election of Chairperson and Vice Chairperson**
- 6. New Business**
 - 6.1. Overview of UCAG’s Role and Functions
 - 6.2. Next Steps on College Bylaw Reviews
 - 6.3. Introduce Consideration of Changing Process for Electing the Chairperson and Vice Chairperson of the Steering Committee (Attachment A)
 - 6.4. Process for Filling At-Large Member Vacancy (Attachments B & C)
 - 6.5. Introduce Proposed Amendments to Athletic Council Procedures and *Bylaws for Academic Governance* (Attachment D)
- 7. Roundtable**