

University Committee on Academic Governance

Agenda

September 23, 2021



MICHIGAN STATE
UNIVERSITY

- 1. Approval of Agenda for September 23, 2021**
- 2. Approval of Draft Minutes for September 9, 2021**
- 3. Remarks**
 - 3.1. Chairperson Jack Lipton
 - 3.2. Secretary for Academic Governance Tyler Silvestri
 - 3.3. Associate Provost and Associate Vice President for Academic Human Resources Suzanne Lang
- 4. Unfinished Business**
 - 4.1. Solicit Volunteers for Ad Hoc Committee on Election of Steering Committee Leadership
 - 4.2. Proposed Amendments to Athletic Council Procedures and *Bylaws for Academic Governance* (Attachment A)
- 5. New Business**
 - 5.1. Nominate At-Large Member of Steering Committee (Attachments B & C)
 - 5.2. Process for Filling Vacancy on Department of Police and Public Safety Oversight Committee
- 6. Roundtable**