

University Committee on Academic Governance

Minutes

November 18, 2021



MICHIGAN STATE
UNIVERSITY

Present: R. Bell, T. Burghardt, K. Dontje, D. Ewoldsen, G. Francsics, L. Graham, K. Greenwalt, T. Grotjohn, M. Kuykendall, T. Jeitschko, J. Lipton, R. Lucas, D. Rehberger, D. Rivera, T. Silvestri, K. Sunday, J. Swada, R. Junus (for A. Tickner)

Absent: V. Delgado, J. Kovach, H. Ostrovski, D. Troutman, S. Vickery

A regular meeting of the University Committee on Academic Governance was held on November 18, 2021 at 3:15 p.m. via Zoom with Chairperson Jack Lipton presiding. The agenda was approved as presented. The draft minutes of the October 21, 2021 meeting were approved as presented.

The chairperson and Secretary for Academic Governance Tyler Silvestri gave remarks.

The secretary gave an update on the nominations to the All-University Awards Committee. The committee agreed by consent that the secretary would invite representatives from the Office of Faculty and Academic Staff Affairs to present at the first meeting in January.

The committee discussed how to interpret section 4.3.4 of the *Bylaws for Academic Governance* as it related to voting eligibility of certain administrators on University Council. The committee agreed by consent to consider the issue in detail once the college bylaw review process had concluded.

The committee considered the draft review reports¹ for the bylaws of 1) the College of Law, 2) the College of Education, 3) the College of Engineering, 4) the College of Music, 5) Lyman Briggs College, and 6) the College of Osteopathic Medicine. The committee adopted each report by consent following debate.

The meeting adjourned at 4:51 p.m.

Tyler Silvestri
Secretary for Academic Governance

Approved: December 9, 2021

¹ Approved reports are sent to the relevant college and are on file in the Office of Academic Governance. They are available to others upon request. A compilation of the reports for all colleges will be publicly available once all reviews are complete.