

University Committee on Academic Governance

Minutes

December 9, 2021



MICHIGAN STATE
UNIVERSITY

Present: R. Bell, T. Burghardt, V. Delgado, K. Dontje, D. Ewoldsen, G. Francsics, L. Graham, T. Grotjohn, T. Jeitschko, J. Lipton, R. Lucas, B. Olivier, D. Rehberger, D. Rivera, T. Silvestri, J. Swada, A. Tickner, D. Troutman, S. Vickery

Absent: K. Greenwalt, J. Kovach, M. Kuykendall, H. Ostrovski, K. Sunday

Others Present: N. Gisholt, A. Maloff, T. Thrush

A regular meeting of the University Committee on Academic Governance was held on December 9, 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, Secretary for Academic Governance Tyler Silvestri, and Senior Associate Provost Thomas Jeitschko gave remarks.

The chairperson introduced guests speakers Nicolas Gisholt and Ashley Maloff of the Academic Specialist Advisory Committee, whose subject was a proposal to add a designated academic specialist seat on university-level standing committees. Following debate, the committee agreed by consent to wait to take further action until ASAC has an opportunity to discuss adding such a seat to the University Committee on Faculty Affairs with UCFA.

The chairperson moved to create a subcommittee in order to develop model college and department bylaws. The motion was adopted by consent following debate.

The committee considered the draft review reports¹ for the bylaws of 1) the College of Agriculture and Natural Resources, and 2) James Madison College. The committee adopted each report by consent following debate.

The meeting adjourned at 4:57 p.m.

Tyler Silvestri
Secretary for Academic Governance

Approved: January 13, 2022

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.