**University Committee on**

**Academic Governance**

Agenda

October 12, 2023

1. **Approval October 12, 2023 Agenda**
2. **Approval of March 30, 2023 Minutes**
3. **Approval of April 6, 2023 Minutes**
4. **Remarks**

**4.1.** Secretary for Academic Governance Tyler Silvestri

1. **New Business**

**5.1.** Introduction of Members

**5.2.** Election of Chairperson and Vice Chairperson

**5.3.** Overview of UCAG’s Role and Functions

**5.4.** Meeting Modality

**5.5.** Preview Upcoming/Existing UCAG Agenda Items

* + Eligibility of Health Professions Faculty to Serve as Deans (Attachment A)
	+ Faculty Participation in Awarding Honorary Degrees (Attachment B)
	+ Athletic Council’s Role, Procedures, and Bylaws (Attachment C)
	+ Best Practices for Dean Reviews
1. **Roundtable**