

University Committee on Academic Governance

Agenda

October 12, 2023



MICHIGAN STATE
UNIVERSITY

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

5. 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

6. Roundtable