University Committee on Academic Governance

Agenda September 29, 2022



- 1. Approval of Agenda for September 29, 2022
- 2. Approval of Draft Minutes for April 21, 2022
- 3. Remarks
 - **3.1.** Chairperson Jack Lipton
 - 3.2. Secretary for Academic Governance Tyler Silvestri
 - **3.3.** Senior Associate Provost Thomas Jeitschko

4. New Business

- **4.1.** Election of Chairperson and Vice Chairperson
- **4.2.** Health Professions Faculty Eligibility to Serve as Deans | Executive Vice President for Health Sciences Norman J. Beauchamp Jr.
- **4.3.** Bylaws Amendment re: University Committee on Student Affairs Name Change (Attachment A) [2223-04]
- 4.4. College of Arts and Letters Bylaw Review (Attachment B)
- 5. Roundtable