University Committee on Academic Governance

Agenda

October 20, 2022



- 1. Approval of Agenda for October 20, 2022
- 2. Approval of Draft Minutes for September 29, 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.** Visit from Provost Teresa K. Woodruff
- **4.2.** Bylaws Interpretation re: Staff Voting Rights [2213-12] Attachment A
- **4.3.** Bylaws Interpretation re: Staff Membership on CACs [2223-13] Attachment B
- **4.4.** Bylaws Interpretation re: Faculty Senate Election Process [2223-14] Attachment C

5. Roundtable