University Committee on Academic Governance Agenda January 19, 2023



- 1. Approval of Agenda for January 19, 2023
- 2. Approval of Draft Minutes for November 3, 2022

3. Remarks

- 3.1. Chairperson Jack Lipton
- 3.2. Secretary for Academic Governance Tyler Silvestri
- **3.3.** Interim Associate Provost and Vice President of Academic Faculty and Academic Staff Affairs Ann Austin

4. New Business

4.1. Faculty and Academic Staff Voting Rights [2223-19] (Attachment A) Memo (Attachment B) Historical Summary of Faculty and Academic Staff

5. Roundtable