

**University Committee on Academic Governance**

Agenda February 8, 2024

1. **Approval February 8, 2024, Agenda**
2. **Remarks**
   1. Chair Dean Rehberger
3. **Old Business**
   1. CUE Membership Questions
   2. Selection of Faculty for honorary degree
4. **New Business**
   1. Voting on Academic Governance committees/boards/councils
   2. Temporary replacement for Secretary of Academic Governance
   3. Selecting & ranking candidates for committees/boards/councils
5. **Roundtable**

**Meeting at Zoom: https://msu.zoom.us/j/91604753467 Passcode: acadgov**