**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**