## University Committee on Academic Governance

Agenda February 22, 2024



- 1. Approval February 22, 2024, Agenda
- 2. Approval of UCAG Minutes
- 3. Remarks
  - 3.1. Chair Dean Rehberger
- 4. Returning Business
- **4.1.** Process for Selecting & ranking candidates for committees/boards/councils
  - 4.2. Bylaws for Electronic/Digital Meetings
- 5. New Business
  - 5.1. Reappointment of the Faculty Athletic Representatives (FARs)
- 6. Roundtable (open floor)

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

Passcode: acadgov

Meeting starts at 3:15.