# Approval of Agenda for January 9, 2025

# Approval of Draft Minutes for December 12, 2024.

# Remarks

# Secretary for Academic Governance Victoria R. Nelson

# Chairperson Liz Gardner

# Returning Business

# Committee Nominations for POFV Process - Packets

# Secretary Nelson

# Attachment A - [Pool Packets PDFs](https://michiganstate.sharepoint.com/%3Af%3A/s/AscProvostandAscVPAcademicHROfficeoftheSecretaryforAcademicG/EvnzDnJmBnVNs2Qxm2a0qJoBiqr0CaA_GvQvEKzyVKWvWw?e=QKeJoO)

# New Business

# 5.1 Nomination of ALM Replacement

# 5.2 SRR Alignment with Bylaws Update and Preview

# Secretary Nelson

# Comments from the Floor