

University Committee on Academic Governance

Draft Minutes

December 12, 2024



MICHIGAN STATE
UNIVERSITY

Present: Victoria Nelson, Elizabeth Gardner, Julia Ezzo, Bari Olivier, Gordon Sly, Jerry Urquhart, John Fitzsimmons, Arthur Versluis, Daniel Kramer, Jiyong Ling, Justin Paul Nicholas St. Charles, Kara Yermak, Martin Crimp, Saleem Alhabash, Teresa Mastin, Diana Bello DeOcampo, Mary Juzwik, Shawn Vickery, Heidi Pineda

Absent: Rick Hallgren, Tama Hamilton-Wray, Vatsal Gupta, Noah Lubben, Saniya Henderson, N., Sonya Koenig, David Hogan, Chris Maxwell, Frank Ravitch

A regular meeting of the University Committee on Academic Governance was held on December 12, 2024 at 3:16pm via Zoom with Chairperson Gardner presiding. The agenda was approved as written. The minutes of the October 24, 2024 meeting were approved as corrected.

Remarks

Chairperson Gardner and Secretary for Academic Governance Victoria Nelson gave remarks.

New Business

Secretary Nelson presented proposed language changes to bylaws for the University Committee on Curriculum (UCC). No discussion. Motion to accept bylaws change as written. Motion carried.

Discussion on the procedures for the upcoming committee nominations for the Pool of Faculty Volunteers (POFV). Motion and discussion to treat Athletic Council nominations differently than the other committees. Motion failed. Motion and discussion to rank candidates for each body. Motion failed. Motion to not set a number of nominees for each committee beyond the required number. Motion carried.

Secretary Nelson provided updates on items that passed in Fall 2024.

Secretary Nelson provided an update on Student Rights and Responsibilities (SRR) alignment with bylaws.

Justin Paul Nicholas St. Charles and Heidi Pineda presented on discrepancies regarding Non-College representation in academic governance. Motion to endorse the creation of UCAG Ad Hoc Committee on Equitable Non-College Faculty Representation with Justin Paul Nicholas St. Charles as chair. Motion carried.

Comments from the Floor

None.

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Adjournment

The meeting adjourned at 4:30 p.m.

Julia Ezzo

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Vice Chairperson/Secretary for UCAG

Approved: