

University Committee on Academic Governance

Draft Minutes

March 28, 2024



MICHIGAN STATE
UNIVERSITY

Meeting Participants: Diana Bello-DeOcampo, Dean Rehberger (Chair), Elizabeth Gardner, Gordon C Sly, Arthur Versluis, Julia Ezzo, Jiyang Ling, Hibah Khan, John M Fitzsimmons, Daniel Kramer, Kara Yermak, John M Fitzsimmons, Estrella Torrez

1. Meeting convened 3:17 PM, April 4, 2024

2. Approval April 4, 2024, Agenda

3. Approval of UCAG March 28, 2024, Minutes

4. Remarks

4.1. Chairperson Dean Rehberger: Thank the committee for the difficult and time pressured work of finishing the slates within a week.

5. Old Business

5.1. Discussed and completed remaining slates from the prior meeting: AUTTC, DPPOC, FHC, SFSHB, UCSLE. Results for slates at [Academic Governance - Ranking Results - All Documents \(sharepoint.com\)](#).

6. New Business

6.1. Discussed and completed slates for USAB and UACNBF. Results for slates at [Academic Governance - Ranking Results - All Documents \(sharepoint.com\)](#).

6.2. Discuss nomination process and possible improvements. In addition to more time for the process and more thoughtful preparation (committee noted the unusual nature of this year with the resignation of the Secretary for Academic Governance). Committee members asked for clarification on several aspects of the process, including clarification of the status of returning committee members; and clearer and improved ranking procedures in preparation for the meeting as well as improved analysis of rankings for discussion.

7. Roundtable

7.1. No further discussions.

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8. Moved to adjourn, no objections noted. Meeting adjourned 4:02 PM.