

# University Committee on Academic Governance

Agenda

August 22, 2024



**MICHIGAN STATE**  
UNIVERSITY

- 1. Approval of Agenda for August 22, 2024**
- 2. Approval of Draft Minutes for April 4, 2024**
- 3. Remarks**
  - 3.1. Deputy Secretary for Academic Governance Heidi Pineda
  - 3.2. Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs Teresa Mastin, Ph.D.
- 4. Member Introductions**
- 5. Election of Chairperson and Vice Chairperson**
- 6. Overview of UCAG's Role and Functions**
- 7. Returning Business**
  - 7.1. Reviewing Electronic Meeting Rules**  
Attachment A
  - 7.2. Bylaw Amendments to the Athletic Council**  
Attachment B
  - 7.3. Bylaw Amendments to the UCUE**  
Attachment C
  - 7.4. Update on the Honorary Degree Committee**  
Kara Yermak, Assistant Provost for Faculty and Academic Staff Affairs
- 8. New Business**
  - 8.1. Ongoing Bylaw Revision Needs**
- 9. Comments from the Floor**