**Present:** Elizabeth Gardner, Julia Ezzo, Victoria Nelson, John Fitzsimmons, Arthur Versluis, Chris Maxwell, Daniel Kramer, Diana Bello DeOcampo, Frank Ravitch, Gordon Sly, Jerry Urquhart, Kara Yermak, Rick Hallgren, Tama Hamilton-Wray, Sonya Koenig, Vatsal Gupta, Teresa Mastin

**Absent:** David Hogan, Jiying Ling, Martin Crimp, Shawnee Vickery, Noah Lubben, Saniya Henderson, Saleem Alhabash, Mary Juzwik, N. Bari Olivier

A regular meeting of the University Committee on Academic Governance was held on October 24, 2024 at 3:15 pm via Zoom with Chairperson Gardner presiding. The agenda was approved as written. The minutes of the September 26, 2024 meeting were approved as written.

**Remarks**

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

**Returning Business**

Updates were provided relating to proposed amendments to Athletic Council Bylaws in Academic Governance Bylaws. Discussion followed. Motion to amend language to include a recommendation that the Faculty Athletic Representative(s) be former student athletes. Motion carried. Motion to approve amendment. Motion carried.

**Comments from the Floor**

None.

# Adjournment

The meeting adjourned at 3:42 p.m.

\_ Julia Ezzo\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   
Julia Ezzo

Vice Chairperson/Secretary for UCAG  
**Approved:**