

University Committee on Academic Governance

Draft Agenda

November 11, 2024



MICHIGAN STATE
UNIVERSITY

- 1. Approval of Agenda for November 11, 2024**
- 2. Approval of Draft Minutes for October 24, 2024**
- 3. Remarks**
 - 3.1. Chairperson Liz Gardner**
 - 3.2. Secretary V. Nelson**
- 4. Returning Business**
- 5. New Business**
 - 5.1. Revise Bylaw - Change Assoc. Provost to Vice Provost for *ex officio* roles for University Council**
 - 5.2. Revise Bylaw Amendments for UCSLE**
 - 1. Change Chair to At-Large Student Liaison**
 - 2. Change requirement so that at least one Tenured, Fixed Term, or Research Faculty are on the committee**
 - 5.3. Academic Governance Elections Update**
 - 5.4. Update on CTLI Bylaws**
- 6. Comments from the Floor**