

University Committee on Academic Governance

Draft Minutes

October 24, 2024



MICHIGAN STATE
UNIVERSITY

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, Jiyong 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: