



**1. Approval of Agenda for March 13, 2025**

**2. Approval of Draft Minutes for February 27, 2025.**

**3. Remarks**

Chairperson Liz Gardner

Secretary for Academic Governance Heidi Pineda

**4. Returning Business**

**TABLED: Three Year Requirement for Some Colleges – Review**

**TABLED: Discussion on Overall Structure of Governance at MSU.**

**5. New Business**

**5.1 UCAG Ad Hoc Report on Equitable Non-College Faculty Representation**

Attachment A: Report

Attachment B: Link to Report

Attachment C: Bylaws Amendment Memo

Justin St. Charles and Heidi Pineda

**6. Comments from the Floor**