



- 1. Approval of Agenda for March 13, 2025**
- 2. Approval of Draft Minutes for February 27, 2025.**
- 3. Remarks**
 - 3.1.** Chairperson Liz Gardner
 - 3.2.** Interim Secretary for Academic Governance Heidi Pineda
- 4. Returning Business**
 - 4.1. Three Year Requirement for Some Colleges – Review**
 - 4.2. 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**