

University Committee on Academic Governance

Draft Minutes

September 26, 2024



MICHIGAN STATE
UNIVERSITY

Present: Elizabeth Gardner, Jerry Urquhart, Gordon Sly, Julia Ezzo, Diana Bello DeOcampo, Sonya Koenig, Arthur Versluis, Kara Yermak, Tama Hamilton-Wray, Victoria Nelson, David Hogan, Chris Maxwell, Jiying Ling, Frank Ravitch, Martin Crimp, John Fitzsimmons

Absent: Teresa Mastin, Vatsal Gupta, Shawnee Vickery, Noah Lubben, Saniya Henderson, Saleem Alhabash, Mary Juzwik, Daniel Kramer, Rick Hallgren, N. Bari Olivier

A regular meeting of the University Committee on Academic Governance was held on September 26, 2024 at 3:24pm via Zoom with Chairperson Gardner presiding. The agenda was approved as amended. The minutes of the September 12, 2024 meeting were approved as corrected.

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

Discussion was held on language examples for a Partial Term Policy. Amendments were suggested, and a motion was made to approve the text as: "A member of a standing committee is considered to have participated in a full term should the member act as a substitute for more than 50 percent of another's term as a replacement. Thus, this member may only run for one more term before a one-term break is initiated." Motion carried.

Amendments to Athletic Council Bylaws in Academic Governance Bylaws were discussed. Motion carried to defer vote for a future meeting.

Secretary Nelson provided an update on two proposed bylaw changes for UCSLE that will be coming to UCAG in the future.

Chairperson Gardner raised a technical amendment to the change in UCUE Bylaws on Membership that had previously been approved by UCAG. The change of 'college' to 'unit' was missed in one instance. Motion carried and technical amendment approved.

Adjournment

The meeting was adjourned at 4:10 p.m.

Julia Ezzo

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Vice Chairperson/Secretary for UCAG

Approved: