Approved February 15, 2018

MICHIGAN STATE UNIVERSITY
UNIVERSITY COMMITTEE ON ACADEMIC GOVERNANCE (UCAG)
MINUTES
January 18, 2018
Bott Nursing Building Room C125

X = Present;  A= Absent;  S=Substitute

Committee Members

<table>
<thead>
<tr>
<th>Committee Members</th>
<th>X</th>
<th>Lorraine Sordillo-Gandy (VM)</th>
<th>X</th>
<th>Quynh Hoang (ASMSU)</th>
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<td>Xia Gao (A &amp; L)</td>
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<td>William McCarthy (Business)</td>
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<td>Fredrick Manfredsson (CHM)</td>
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<td>Dylan Westrin (ASMSU)</td>
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<td>Laura Dilley (Com Arts)**</td>
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<td>Michael Shapiro (NS)</td>
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<td>Liz Luna Gagnon (COGS)</td>
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<td>Rand Spiro (ED)</td>
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<td>Greg Fink (COM)</td>
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<td>Scott Jarvie (COGS)</td>
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<td>Gayle Lourens (NUR) *</td>
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<td>Ruth Smith (SS)</td>
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<td>John Gaboury; Associate Provost Ex-officio)</td>
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<td>Mark Worden (ENG)</td>
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<td>Amanda Tickner (Non-CF)</td>
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<td>Gary Hoppenstand; Secretary for Academic Governance (Ex-officio)</td>
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<td>Ajit Srivastava (Ag Nat Rec)</td>
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<td>Ryan Aridi (ASMSU)</td>
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<td>Sherry Lott (Office of the Secretary for Academic Governance)</td>
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<td>Etienne Charles (MUS)</td>
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<td>Pending: James Madison, Law, lyman Briggs, Residential College Arts a&amp; Humanities</td>
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* Chair  ** Vice Chair

I. Meeting called to order at 3:17 pm

II. Approval of the agenda for January 18, 2018
   • Agenda was approved as amended

III. Approval of Minutes for November 16, 2017
   • Minutes were approved

IV. Comments
   • UCAG Chair Remarks: None
   • Associate Provost Remarks (John Gaboury): None
   • Secretary for Academic Governance Remarks (Gary Hoppenstand): Requested agenda item regarding FRIB/NSCL faculty be added to agenda.

IV. Business of the Committee
   • ASAC Representative Presentation: Nicolas Gisholt (ASAC Representative) provided a presentation regarding the role of academic specialists on campus. The UCAG members had an open discussion with the ASAC representatives. A draft of proposed bylaw changes was distributed.
   • FRIB/NSCL Faculty Representation on Faculty Senate: Dr. Hoppenstand stated that currently, FRIB/NSCL faculty do not have representatives on Faculty Senate and have requested UCAG members discuss this in terms of bylaws. Dr. Lourens stated that FRIB/NSCL faculty are recognized as faculty with voting rights in items 1.1.1.4 & 1.1.2.4.
     - Motion: Steering Committee forward the recommendation that FRIB/NSCL faculty have representation on the Faculty Senate to the Faculty Senate for a vote (Lourens); Second: Dr. Dilley. Motion carried.
   • Slate of Candidates from Faculty Nominees: UCAG selected from among its more than 250 faculty volunteers the names of 57 persons to be submitted to the President, Faculty Senate or Steering Committee for possible appointment to 9 committees, boards or councils.
   • Nomination of Vice Chair: Dr. Laura Dilley was nominated to serve as the Vice Chair. Motion: Dr. Fink; Second: Smith. Motion carried.
   • Review of Proposed Bylaw Language Academic Specialists: Due to time constraints, this item was tabled. Dr. Lourens will distribute the bylaw recommendations electronically to allow for commentary.

V. Announcements: None
VI. Adjournment: 4:49 pm