MICHIGAN STATE UNIVERSITY
UNIVERSITY COMMITTEE ON ACADEMIC GOVERNANCE
DRAFT MINUTES
THURSDAY, JANUARY 22, 2015
3:15 P.M. CONFERENCE ROOM (W-1)
OWEN GRADUATE HALL

The meeting was called to order at 3:30 p.m.

Approval of Agenda for January 22, 2015
The agenda was approved as distributed.

Approval of Draft Minutes for November 20, 2014
The Draft Minutes were approved as distributed.

Election Materials – Faculty Pool of Volunteers - Committees, Boards & Councils – Election of Nominees:
The remainder of the meeting was spent on the election of nominees to serve on various committees, boards and councils. The selection of nominees was successful and nominees will be contacted to accept their nomination. The Committees are:

- The University Student-Faculty-Staff hearing Board – no vacancies until 2016
- University Student Appeals Board – 2 vacancies
- Anti-Discrimination Judicial Board – 1 vacancy
- All-University Traffic and Transportation Committee – 2 vacancies
- Department of Police and Public Safety Oversight Committee – 2 vacancies
- President’s Advisory Committee on Disability Issues – 2 tenured and 1 non-tenured vacancies
- University Military Education Advisory Committee – 3 vacancies
- University Committee on Student Affairs – 2 vacancies
- MSU Union Board Advisory Committee – no vacancies until 2016
- University-Wide Naming Committee – 1 vacancy
- Athletic Council – 5 vacancies

The All-University Awards Committee selections will be completed at the UCAG February 19 meeting.

New Business
None

The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Sherry Lott