

University Committee on Academic Governance

Minutes

October 7, 2021



MICHIGAN STATE
UNIVERSITY

Present: R. Bell, T. Burghardt, D. Ewoldsen, G. Francsics, L. Graham, T. Grotjohn, T. Jeitschko, A. Candeub (for M. Kuykendall), J. Lipton, R. Lucas, D. Rehberger, T. Silvestri, J. Swada, K. Weessies (for A. Tickner), D. Troutman

Absent: V. Delgado, K. Dontje, K. Greenwalt, J. Kovach, H. Ostrovski, D. Rivera, K. Sunday, S. Vickery

A regular meeting of the University Committee on Academic Governance was held on October 7, 2021 at 3:15 p.m. via Zoom with Chairperson Jack Lipton presiding. The agenda was approved as distributed. The draft minutes of the September 23, 2021 meeting were approved as distributed.

The committee continued its review of the proposed Athletic Council procedures and agreed to review a draft letter to the Athletic Council—to be drafted by the secretary—at the next UCAG meeting.

The committee reviewed expectations and reporting processes for college bylaw reviews. The committee agreed by consent to presume that, for the purpose of UCAG college bylaw reviews, the practice of repeating requirements of the *Bylaws for Academic Governance* in college bylaws is preferable to simply including references to the *Bylaws for Academic Governance*.

The meeting adjourned at 4:46 p.m.

A handwritten signature in black ink that reads "Tyler Silvestri".

Tyler Silvestri
Secretary for Academic Governance

Approved: October 21, 2021