1. Approval of the agenda (action item)

2. Approval of the 14 April 2016 UCAG Minutes, circulated 15 April, appended below (action item)

3. Comments from the Chairperson:
   a. Introductions, quorum, designees and removal, staggering of membership
   b. Report from The Steering Committee (6 September) and Faculty Senate (13 September)
   c. Annual Summary Report 2015–16, appended below
   d. Role of the UCAG, appended below

4. Comments from the Associate Provost for Academic Services and Enrollment Management

5. Business of the Committee:
   a. Election of chairperson and vice chairperson (action item)
   b. College bylaws reviews

6. New business

7. Roundtable

8. Adjournment