University Committee on Academic Governance Agenda September 4, 2025



- 1. Approval of the Agenda for September 4, 2025
- 2. Approval of the Draft Minutes for April 24, 2025
- 3. Introductions
- 4. New Business
 - 4.2. Orientation to the Committee

Teresa Cuellar, Secretary for Academic Governance Liz Gardner, 2024–2025 Chair of UCAG

- 4.3. Election of Chairperson and Vice Chairperson and Secretary
- 4.4. Summer Updates

Heidi Pineda

4.5. Academic Year At-a-Glance

Teresa Cuellar

4.6. Bylaws for the Athletic Council

Teresa Cuellar

4.7. Interpretation of Section 4.2.4.3. for Subcommittees and Ad Hoc Committees

Teresa Cuellar

4.8. Approving Guidelines for Developing Slates of Nominees

Diana Bello-DeOcampo

4.9. Approving the Application for Volunteer Committees and Boards

Julia Ezzo

5. Comments from the Floor