



1. Approval of the Amended Agenda for September 25, 2025

2. Approval of the Draft Minutes for September 4, 2025

3. Remarks

Teresa Cuellar, Secretary for Academic Governance

Liz Gardner, Chair

4. Returning Business

4.1. Bylaws for the Athletic Council

Attachments A-C

4.2. Approving Guidelines for Developing Slates of Nominees

Diana Bello-DeOcampo

Attachment D

4.3. Approving the Application for Volunteer Committees and Boards

Julia Ezzo

Attachment E

5. New Business

5.1. Discussion of Member Elections and Process

Liz Gardner and Teresa Cuellar

5.2. Report from Ad Hoc Committee on UCC

Jerry Urquhart

Attachments F, G

5.3. Approval of replacement for member on University Committee on Student Affairs

Liz Gardner

6. Comments from the Floor