



1. Approval of the Agenda for October 23, 2025

2. Approval of the Draft Minutes for September 25, 2025

3. Remarks

Teresa Cuellar, Secretary for Academic Governance

Liz Gardner, Chair

4. Returning Business

NONE

5. New Business

5.1. Timeline for POFV Nominations

Teresa Cuellar

Attachment A

5.2. Discussion of Honor's College, International Studies and Programs, and Academic Specialist Advisory Council as Standing Committees

Liz Gardner

5.3. Ad hoc committee to review college bylaws to ensure representation and congruence with university bylaws

Liz Gardner

Comments from the Floor