

University Committee on Academic Governance

Draft Minutes

October 23, 2025



MICHIGAN STATE
UNIVERSITY

Present: Elizabeth (Liz) Gardner, Julia Ezzo, Teresa Cuellar, Nic Heilman, Nick Reynolds, Diana Bello DeOcampo, Gerald (Jerry) Urquhart, Arthur Versluis, Christopher Maxwell, Daniel Kramer, Frank Ravitch, Gordon Sly, Jiying Ling, Juan Mundel, Martin Crimp, Stacia Moroski-Rigney, N. Bari Olivier, Brittany Atkins

Absent: Shawnee Vickery, Tony Pham, Suriya Feto, Aesha Zakaria, Saleem Alhabash, Mary Juzwik, John Fitzsimmons, Rick Hallgren, Laura MacDonald

A regular meeting of the University Committee on Academic Governance was held on October 23, 2025 at 3:16 pm via Zoom with Chairperson Gardner presiding. The agenda was approved as amended. The minutes of the September 25, 2025 meeting were approved as written.

Remarks

Secretary for Academic Governance Cuellar gave brief remarks.

Chairperson Gardner made remarks regarding the cancellation of the October 9, 2025 meeting; the Faculty Senate Compact Resolution that was approved on October 14, 2025; and a brief overview of the One team, One Health survey.

New Business

Secretary for Academic Governance Cuellar provided a draft timeline for the Pool of Faculty Volunteers process. December 10, 2025 is the deadline for nominations. UCAG would receive nomination packets by December 18. Concerns were raised regarding information going out when classes are not in session. Discussion. Tabled. Secretary for Academic Governance Cuellar will revise the timeline and send it to UCAG via email in between meetings for approval.

Chairperson Gardner led a discussion on Honor's College, International Studies and Programs, and Academic Specialist Advisory Committee may become part of Standing Committees.

Chairperson Gardner noted a CAL-RCAH integration would cause changes to membership on Academic Governance. UCAG will provide future guidance and assistance at a later date.

Chairperson Gardner stated that UCAG needs to review college bylaws to ensure congruence and that representation is equitable. Chairperson Gardner will work

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with the Office of Secretary for Academic Governance and an ad hoc committee to address this in the spring/summer.

Comments from the Floor

None

Adjournment

The meeting adjourned at 3:42 p.m.

Julia Ezzo

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Secretary for UCAG

Approved: