

Approved: February 21, 2017

2016-2017: Meeting # 5

**MICHIGAN STATE UNIVERSITY
FACULTY SENATE APPROVED AGENDA
FEBRUARY 21, 2017 3:15 PM
115 INTERNATIONAL CENTER**

1. CALL TO ORDER

2. Approval of Agenda for February 21, 2017

3. Approval of Draft Minutes for January 17, 2017 (Appendix A)

4. Provost's Remarks: Dr. June Youatt

5. Chairperson's Remarks: Professor Deborah Moriarty

Faculty Statement PDF (Appendix B)

6. NEW BUSINESS

6.1. University Committee on Curriculum Report, Professor Jerry Urquhart, Chairperson (Action Item) (Appendix C Short Report), [Long Report](#) (click on link)

6.2. Athletic Council Slate of Nominees for Endorsement, Professor Moriarty, (Action Item) (Appendix D)

6.3. The Steering Committee At-Large Slate of Nominees for Endorsement, Professor Moriarty (Action Item) (Appendix E)

6.4. Material Transfer Agreement (MTA) and MSU Patent Policy, Rick Chylla, Executive Director, MSU Technologies (Information Item) (Appendixes F, G, H, I)

6.5. Budget, Dave Byelich, Assistant Vice President and Director, Planning and Budgets (Information Item)

7. Comments from the floor

8. ADJOURNMENT