**Approved: September 12, 2017**

**2016-2017: Meeting # 1**

# MICHIGAN STATE UNIVERSITY

# FACULTY SENATE **APPROVED** AGENDA

# **September 12, 2017** 3:15 PM

# 115 INTERNATIONAL CENTER

1. **CALL TO ORDER**
2. **Approval of Agenda** **for** September 12, 2017
3. **Approval of Draft Minutes** **for** April 18, 2017 (Appendix A)
4. **President’s Remarks:** Dr. Lou Anna K. Simon
5. **Provost’s Remarks:** Dr. June Youatt
6. **Chairperson’s Remark**: Dr. Laura McCabe
   1. Faculty Statement (Appendix B)
7. **NEW BUSINESS**
   1. University Committee on Curriculum (UCC) Report, Professor Marci Mechtel, UCC Chairperson (Information Item) (Appendix C Short Report) [Long Report](https://reg.msu.edu/Read/UCC/fs091217.pdf) (click on link)
   2. 2018 Health Care Plan Design, Renee Rivard, Director, Human Resources and Joe Galardi, Assistant Director, Human Resources (Appendix D)
   3. Faculty Senate Agenda Setting, Professor John Beck, Human Resources and Labor Relations (Appendix E)
8. **Comments from the floor**
9. **ADJOURNMENT**