**Approved: April 17, 2018**

 **2017-2018: Meeting # 7**

# MICHIGAN STATE UNIVERSITY

# FACULTY SENATE **APPROVED** AGENDA

# **April 17, 2018** 3:15 PM

# 115 INTERNATIONAL CENTER

1. **CALL TO ORDER**
2. **Approval of Agenda** **for** April 17, 2018
3. **Approval of Draft Minutes** **for** March 20, 2018 2018 (Appendix A)
4. **President’s Remarks:** Interim John Engler – Out of Town
5. **Provost’s Remarks:** Dr. June Youatt
6. **Chairperson’s Remarks**: Dr. Laura McCabe
7. **NEW BUSINESS**
	1. University Committee on Curriculum (UCC) Report, Professor Marci Mechtel, UCC Chairperson (Action Item) (Appendix B Short Report) ([Long Report](https://reg.msu.edu/Read/UCC/fs041718.pdf), click on Link)
	2. University Committee on Faculty Affairs (UCFA) Salary Recommendations, Tom Tomlinson, University Committee on Faculty Affairs (UCFA) Chairperson (Action Item) (Appendix C)
	3. MSU’s Relationship Violence & Sexual Misconduct (RVSM) Expert Advisory Work Group Discussion, Dr. Rebecca Campbell, RVSM Workgroup Chair, MSU Department of Psychology and Carrie Moylan, MSU School of Social Work (Information Item)
	4. Health Care Benefits, Renee Rivard, Director, Human Resources Benefits (Information Item)
	5. University Standing Committees – Semester Reports (Information Items)
	6. Reclaim MSU Policy Proposal, Professors Andaluna Borcila and Anna Pegler-Gordon, Faculty Senate Members, James Madison College (Action Item) (Appendix D & E)
	7. Resolution Call for Academic Congress into Session, Anna Pegler Gordon, James Madison College (Action Item)
8. **ADJOURNMENT**