**Approved: October 9, 2018**

**2018-2019: Meeting # 2**

# MICHIGAN STATE UNIVERSITY

# FACULTY SENATE **APPROVED** AGENDA

# **October 9, 2018** 3:15 PM

# 115 INTERNATIONAL CENTER

1. **CALL TO ORDER**
2. **Approval of Agenda** **for** October 9, 2018
3. **Approval of Draft Minutes** **for** September 11, 2018 (Appendix A)
4. **President’s Remarks:** Interim President John Engler (out of town)
5. **Provost’s Remarks:** Dr. June Youatt
6. **Chairperson’s Remark**: Dr. Rob LaDuca
7. **NEW BUSINESS**
	1. University Committee on Curriculum (UCC) Report, Professor Marci Mechtel, UCC Chairperson (Action Item) (Short Report, Appendix B) ([Long Report](https://reg.msu.edu/Read/UCC/fs100918.pdf), click on link)
	2. Search Committee Listening Session Meeting Notes, Request to Make Them Widely Available ASAP, Dr. Rob LaDuca, (Action Item) (Appendix C)
	3. University Council Presidential Search Committee Proposal, Accepted MSU Practice, Professor Deborah Moriarty, Vice Chairperson (Action Item) (Appendix D)
	4. Discipline and Dismissal of Tenured Faculty Policy, by University Committee on Faculty Affairs (UCFA) and University Committee on Faculty Tenure (UCFT), for Endorsement, Professor Len Fleck, UCFA Chairperson, (Action Item) (Appendix E)
8. **Comments from the floor**
9. **ADJOURNMENT**