**Approved: February 19, 2019**

**2018-2019: Meeting # 5**

# MICHIGAN STATE UNIVERSITY

# FACULTY SENATE **APPROVED** AGENDA

# **February 19, 2019** 3:15 PM

# 115 INTERNATIONAL CENTER

1. **CALL TO ORDER**
2. **Approval of Agenda** **for** February 19, 2019
3. **Approval of Draft Minutes** **for** January 15, 2019 (Appendix A)
4. **President’s Remarks:** Acting President Satish Udpa
5. **Provost’s Remarks:** Dr. June Youatt – unable to attend
6. **Chairperson’s Remark**: Professor Deborah Moriarty
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/fs021919.pdf), click on link)
   2. High Risk Travel Process, Dr. Steve Hanson, Associate Provost and Dean, Dr. DeAndra Beck, Associate Dean for Research and Chris Daniel, Director of the Office of Health Safety, International Studies and Programs (Information Item)   
      (Appendixes C, D & E)
   3. At-Large Slate of Nominees and Athletic Council Slate of Nominees, for Approval, Amanda Tickner, University Committee on Academic Governance (UCAG) (Action Items) (Appendix F & G)
   4. Teladoc Utilization, Renee Rivard, Executive Management Director and Director for HR Benefits ( Information Item) (Appendix H)
   5. Budget Update, Dave Byelich, Vice President and Director for Planning and Budgets (Information Item)
   6. Invitation for the Board of Trustees to Attend Faculty Senate – Confirmed for Trustee Byrum to attend, arriving at 4:30 (Information Item)
8. **Comments from the floor**
9. **ADJOURNMENT**