**Approved: September 10, 2019**

**2018-2019: Meeting # 1**

**MICHIGAN STATE UNIVERSITY**

**FACULTY SENATE APPROVED AGENDA**

**SEPTEMBER 10, 2019, 3:15 PM**

**115 INTERNATIONAL CENTER**

1. **CALL TO ORDER**
2. **Approval of Agenda for September 10, 2019**
3. **Approval of Draft Minutes for April 16, 2019 (Attachment A)**
4. **President’s Remarks: Dr. Samuel L. Stanley**
5. **Chairperson’s Remarks: Professor Deborah Moriarty**
6. **NEW BUSINESS**
**7.1. Orientation, Professor Deborah Moriarty (information Items) (Attachments B, C, D, E, F)**
**7.2. Report from Ad Hoc Faculty Senate Committee, Dr. Filomena Nunes (Information Item) (Attachment G)**

**7.3. University Committee on Curriculum (UCC) Report, Dr. Marci Mechtel, UCC Chairperson (Information Item) (Appendix H, Short Report) (Long Report)**

**7.4. Future Agenda Items for Faculty Senate, Dr. Jennifer Johnson, Vice-Chairperson and At-Large Member (Information Item)**
7. **Comments from the floor**
8. **ADJOURNMENT**

**Attachments:**A. [Draft Minutes for April 16, 2019](https://acadgov.msu.edu/sites/default/files/content/20190416_FSMinutes_Dft_1.docx)B. [Academic Governance Committee Structure](https://acadgov.msu.edu/sites/default/files/content/Academic%20Governance%20Committee%20Structure.doc)
C. [Robert's Rules of Order](https://acadgov.msu.edu/resource-information)
D. [Clarification of Rules for Faculty Senate Meetings](https://acadgov.msu.edu/sites/default/files/content/CLARIFICATION%20OF%20RULES%20FOR%20ACADEMIC%20GOVERNANCE.doc)E. [Quick Guide to Academic Governance](https://acadgov.msu.edu/sites/default/files/content/3_QuickGuide-NewSenator-24Jul2019%20%28002%29_0.docx)
F. [Acronyms](https://acadgov.msu.edu/sites/default/files/content/Acronyms_0.doc)
G. [Report on Improving the Effectiveness of MSU Faculty Senate](https://acadgov.msu.edu/sites/default/files/content/1_report-senate-jun2019v3%20%28002%29_1.docx)
H. [UCC Report](https://acadgov.msu.edu/sites/default/files/content/fs091019sr_0.pdf)