

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](#) – click on link)
 - 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
- B. Academic Governance Committee Structure
- C. Robert's Rules of Order
- D. Clarification of Rules for Faculty Senate Meetings
- E. Quick Guide to Academic Governance
- F. Acronyms
- G. Report on Improving the Effectiveness of MSU Faculty Senate
- H. UCC Report