

Approved: November 12, 2019

2018–2019: Meeting #3

MICHIGAN STATE UNIVERSITY
FACULTY SENATE APPROVED AGENDA
NOVEMBER 12, 2019, 3:15 PM
MINSKOFF PAVILION, MULTI PURPOSE ROOM

1. **CALL TO ORDER**
2. **Approval of Agenda for November 12, 2019**
3. **Approval of Draft Minutes for October 8, 2019** (Attachment A)
4. **President’s Remarks: Dr. Samuel L. Stanley (unable to attend)**
5. **Interim Provost’s Remarks: Dr. Teresa A. Sullivan**
6. **Chairperson’s Remarks: Professor Deborah Moriarty**
7. **New Business**
 - 7.1. University Committee on Curriculum (UCC) Report, Dr. Marci Mechtel, UCC Chairperson (Action Item) (Attachment B, Short Report) [Long Report](#) (click on link)
 - 7.2. Discussion of Human Research Protection Program (IRB) Approval Procedures, Kristen Burt, Director, Human Research Protection Program and Dr. JR Haywood, Assistant Vice President for Regulatory Affairs (Information Item)
 - 7.3. Formation of an Ad Hoc Subcommittee from Faculty Senate for the Organizational Restructuring of the Secretary for Academic Governance Position, Professor Deborah Moriarty (Attachments C & D) (Action Item)
 - 7.4. Recommendation Regarding Faculty Senate Special Meeting Procedures, Tyler Silvestri, Chairperson, University Committee on Academic Governance (UCAG) (Action Item)

7.5. Proposed Faculty Senate Resolution (Waiver of Confidentiality), Brian Quinn, Acting Vice President for Legal Affairs and General Counsel (Attachments E & F) (Action Item)

8. **Comments from the floor**

9. **ADJOURNMENT**

Attachments:

A. [Draft Minutes for October 8, 2019](#)

B. [UCC Short Report](#)

C. [Bylaws Relating to the Secretary for Academic Governance](#)

D. [Comparison of Big Ten Academic Governance Office Structures](#)

E. [Proposed Faculty Senate Resolution](#)

F. [Overview of Attorney–Client Privilege](#)