**Approved: January 14, 2020**

**2018-2019: Meeting #4**

**MICHIGAN STATE UNIVERSITY**

**FACULTY SENATE APPROVED AGENDA**

**JANUARY 14, 2020, 3:15 PM**

**INTERNATIONAL CENTER, ROOM 115**

1. **CALL TO ORDER**
2. **Approval of Agenda for January 14, 2020**
3. **Approval of Draft Minutes for November 12, 2019** (Attachment A)
4. **President’s Remarks: Dr. Samuel L. Stanley**
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](https://reg.msu.edu/Read/UCC/fs011420.pdf) (click on link)  
     
   7.2. Budget Discussion – Faculty Input on Next Year’s Budget, Dave Byelich, Vice President, Office of Planning and Budgets (Discussion Item)   
     
   7.3. Online Strategy for Graduate Education, Jeff Grabill, Associate Provost for Teaching, Learning and Technology (Information Item)   
     
   7.2. Minskoff Building Discussion, Dr. Anna Pegler-Gordon, At-Large Member and Professor (Discussion Item)   
     
   7.3. Consider Recommendation to the President to Make MSU a Signatory for TIME’S UP Healthcare, Dr. Anna Pegler-Gordon, At-Large Member and Professor, on behalf of Dr. Jennifer Johnson, Vice President (Action Item)
8. **Comments from the floor**
9. **ADJOURNMENT**

**Attachments:**A.  [Draft Minutes for November 12, 2020](https://acadgov.msu.edu/sites/default/files/content/2019-11-12_FSMinutes_Dft.docx)   
B.  [UCC Short Report](https://acadgov.msu.edu/sites/default/files/content/fs011420sr.pdf)