

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](#) (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](#)
- B. [UCC Short Report](#)