#### Approved: June 23, 2020

2018-2019: Meeting #8

# MICHIGAN STATE UNIVERSITY

# FACULTY SENATE SPECIAL MEETING

### APPROVED AGENDA

## JUNE 23, 2020, 3:15 PM

### ZOOM

- 1. CALL TO ORDER
- 2. Approval of Agenda for June 23, 2020
- 3. President's Remarks: Dr. Samuel L. Stanley
- 4. Interim Provost's Remarks: Dr. Teresa A. Sullivan
- 5. Chairperson's Remarks: Professor Deborah Moriarty
- 6. Executive Vice President for Health Sciences: Dr. Norman Beauchamp
- 7. New Business:
  - 7.1. Reopening Task Force; Update on Questions Submitted by Faculty Senate, Professor Deborah Moriarty (Information Item) (Attachment A)
  - 7.2. DEI Concerns from Faculty Senate Members
    - 7.2.1. Advancing DEI at MSU, Dr. Stephanie Anthony, At Large Member (Action Item)
    - 7.2.2. Letter from Faculty Senators, Dr. Anna Pegler-Gordon, At-Large Member (Action Item) (Attachments B, C, D & E)
  - 7.3. Policing
  - 7.4. Financial Impacts of COVID-19, Dave Byelich, Vice President for Planning and Budgets (Information Item)
  - 7.5. Undergraduate Course Delivery, Professor Mark Largent, Associate Provost for Undergraduate Education and Dean of Undergraduate Studies
- 8. Comments from the Floor
- 9. ADJOURNMENT

#### Attachments:

- A. Faculty Questions by Topic with Answers
- **B.** FS Statement re Provost Appointment
- C. BFSAA Response to Provost Announcement
- D. COREM Letter re Provost
- E. ChiLA Letter