1. **Approval of Agenda for October 5, 2021**
2. **Approval of Draft Minutes for September 7, 2021**
3. **Remarks**
   1. President Samuel L. Stanley Jr., M.D.
   2. Provost Teresa K. Woodruff, Ph.D.
   3. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
   4. Chairperson Karen Kelly-Blake, Ph.D.
4. **Reports (**[**Attachment A**](https://acadgov.msu.edu/sites/default/files/content/Steering-Committee/2021-2022/2021-10-05/A%20-%20Committee%20Reports%202021-10-05.pdf)**)**
   1. Associated Students of Michigan State University
   2. Council of Graduate Students
   3. University Committee on Academic Governance
   4. University Committee on Curriculum
   5. University Committee on Faculty Affairs
   6. University Committee on Faculty Tenure
   7. University Committee on Graduate Studies
   8. University Committee on Student Affairs
   9. University Committee on Undergraduate Education
5. **Unfinished Business**
   1. Update on Letter from College of Engineering Advisory Council regarding New Standards for Reappointment, Tenure, and Promotion | Provost Woodruff
6. **New Business**
   1. Schedule for Standing Invitees | Secretary for Academic Governance Tyler Silvestri
   2. Update on Discipline Policy & Sanction Review Task Force | UCFT Chairperson Susan Barman
   3. Request for Guidance on COVID-19 and Grade Challenges ([Attachment B](https://acadgov.msu.edu/sites/default/files/content/Steering-Committee/2021-2022/2021-10-05/B%20-%20Guidance%20on%20COVID-19%20Grading%20Challenges.pdf))
   4. October Representatives for Faculty Liaison Group to Board of Trustees
   5. Develop Agenda for October 12, 2021 Faculty Senate
   6. Develop Agenda for October 19, 2021 University Council

**Tentative Agenda for Faculty Senate — October 12, 2021**

1. Approval of Agenda and Minutes
2. Remarks
3. Unfinished Business
   1. Review of Faculty Leave Policies | Director of Academic Human Resources Kathy Lewless
   2. DEI Discussion
   3. Support for Junior Faculty
4. New Business
   1. University Committee on Curriculum Report | Marci Mechtel   
      (Attachments FS-A & FS-B forthcoming)
   2. Resolution on University Financial Information | Jack Lipton ([Attachment FS-C](https://acadgov.msu.edu/sites/default/files/content/Steering-Committee/2021-2022/2021-10-05/FS-C%20Lipton%20Resolution%20Re%20Covid%20Finances.pdf))
5. Comments from the Floor

**Tentative Agenda for University Council — October 19, 2021**

1. Approval of Agenda and Minutes
2. Remarks
3. Ethics of University Investments | Presenter Pending
4. Comments from the Floor