1. **Approval of Agenda for September 6, 2022**
2. **Approval of Draft Minutes for April 5, 2022**
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. **Returning Business**
   1. Creation of Department of Public Health in the College of Human Medicine ([Attachment A](file:///C:\Users\thrusht1\Downloads\A%20-%20Charles%20Stewart%20Mott%20Department%20of%20PH%20Request%2020220126%20PDF%20(2).pdf)) (UCFA) [2223-01]
5. **Consent Business (**[**Attachment B**](C://Users/thrusht1/Downloads/B%20-%20Consent%20Business%20Overview%20PDF%20(1).pdf)**)**
   1. SIRS Instrument Revisions (UCUE & UCGS) ([Attachment C](C://Users/thrusht1/Downloads/C%20-%20SIRS%20Instrument%20Referral%20to%20UCUE%20PDF.pdf)) [2021-11]
   2. Name Change for the Department of Writing, Rhetoric, and American Cultures (Attachment [D](https://michiganstate.sharepoint.com/sites/AscProvostandAscVPAcademicHROfficeoftheSecretaryforAcademicG/Shared%20Documents/AY_2022-2023/Steering%20Committee/Steering%202022-09-06/1%20-%20Steering%202022-09-06%20Agenda.docx) & [E](C://Users/thrusht1/Downloads/E%20-%20WRAC%20Response%20PDF.pdf)) [2223-02]
   3. Annual Faculty Senate and University Council Guests ([Attachment F](C://Users/thrusht1/Downloads/F%20-%20Updated%20Memo%20on%20Proposed%20Annual%20FS%20and%20UC%20Guest%20Schedule%20PDF.pdf))
   4. UCSA Name Change (UCAG) ([Attachment G](C://Users/thrusht1/Downloads/G%20-%20UCSA%20Name%20Change%20PDF.pdf)) [2223-06]
6. **New Business**
   1. Search Procedures for the New Dean of the Libraries ([Attachment H](C://Users/thrusht1/Downloads/H%20%20Steering%2020220906%20Dean%20of%20Libraries%20Search%20Procedures%20PDF.pdf)) [2223-05]
   2. Faculty Healthcare Council Vacancies ([Attachment I](C://Users/thrusht1/Downloads/I%20%20Steering%2020220906%20Faculty%20Healthcare%20Council%20Applicants%20PDF.pdf)) [2223-03]
   3. Faculty Liaison to the Board of Trustees Volunteers
   4. Potential Cancellation of September 27 University Council Meeting

**Tentative New Business for Faculty Senate Agenda — September 20, 2022**

1. University Committee on Curriculum Report| UCC Chairperson Alison Dobbins (Attachments [FS-A](C://Users/thrusht1/Downloads/FS-A%20UCC%20Short%20Report%20PDF.pdf) & [FS-B](C://Users/thrusht1/Downloads/FS-B%20UCC%20Long%20Report%20PDF.pdf))
2. Emeritum Policy Updates | Provost Teresa K. Woodruff [2122-34]
3. [Pending UCFA Approval] Creation of Department of Public Health in the College of Human Medicine [2223-01]
4. Introduction to Faculty and Academic Staff Affairs | Interim Associate Provost for Faculty and Academic Staff Affairs Ann Austin and Director of the Office of Faculty and Academic Staff Affairs Kara Yermak
5. [Pending Confirmation] Relevant Policies to Faculty and Academic Staff | Associate Provost for Faculty and Academic Staff Development Marilyn Amey