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%3A%5CUsers%5Cthrusht1%5CDownloads%5CA%20-%20Charles%20Stewart%20Mott%20Department%20of%20PH%20Request%2020220126%20PDF%20%282%29.pdf)) (UCFA) [2223-01]
5. **Consent Business (****Attachment B****)**
	1. SIRS Instrument Revisions (UCUE & UCGS) (Attachment C) [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) [2223-02]
	3. Annual Faculty Senate and University Council Guests (Attachment F)
	4. UCSA Name Change (UCAG) (Attachment G) [2223-06]
6. **New Business**
	1. Search Procedures for the New Dean of the Libraries (Attachment H) [2223-05]
	2. Faculty Healthcare Council Vacancies (Attachment I) [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 & FS-B)
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