1. **Approval of Agenda for October 4, 2022**
2. **Approval of Draft Minutes for September 6, 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. **Reports**
   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. **Consent Business**
   1. Course Fee Policy Change to Include Part-Time Employees (Attachment A) [2223-08] – UCFA
   2. Sick Leave and Bereavement Policy (Attachments B & C) [2223-07] **–** UCFA
   3. Artificial Intelligence Use for Monitoring Students (Attachment D) [2223-06] – UCSA
6. **New Business**
   1. Annual Faculty Senate and University Council Guests (Attachment E)
   2. Discuss Hosting Debate between Board of Trustees Candidates [2223-09]
   3. Discussion of Purpose, Role, and Efficacy of the Steering Committee [2223-10]
   4. Solicit Volunteers for Faculty Liaison Group to the Board of Trustees[[1]](#footnote-2)
   5. Board Matters

**Tentative New Business for Faculty Senate — October 11, 2022**

1. University Committee on Curriculum Report| UCC Chairperson Alison Dobbins (Attachments FS-A & FS-B)
2. Caregiving Report Update [2021-31]
3. Title IX Forum | Title IX Coordinator Nicole Schmidtke, Presidential Advisor on RVSM Rebecca Campbell, and Presidential Advisor on RVSM Detective Lt. Andrea Munford
4. Title IX Certification Process | General Counsel Brian Quinn

**Tentative New Business for University Council — October 18, 2022**

1. Proposed Amendments to the Religious Observance Policy [2122-25] | Yael Aronoff (Attachments UC-A & UC-B)
2. Presentation on Ethics of University Investments and Sustainability [2122-20] | Rex LaMore
3. Voting Encouragement Resolution [2223-11] | ASMSU Vice President for Academic Affairs Aaron Iturralde (Attachment UC-C)
4. Proposed *Bylaws* Amendment Adding EVPHS to Steering Committee [2021-23] | UCAG Chairperson Jack Lipton (Attachment UC-D)
5. Proposed *Bylaws* Amendment re: Changing UCSA Name and Composition [2223-04] | UCAG Chairperson Jack Lipton (Attachment UC-E)

1. Two volunteers are sought to join the Steering Committee chairperson, the Steering Committee vice chairperson, and the UCFA chairperson at three meetings: 1) a planning meeting with the secretary to the Board of Trustees on Monday, October 24 at 8:00 a.m. via Zoom, 2) an in-person lunch with the Board of Trustees in the Hannah Administration from noon to 1:00 p.m. on Thursday, October 27, and 3) the in-person Board of Trustees meeting at 8:00 a.m. on Friday, October 28. [↑](#footnote-ref-2)