

Approved: October 11, 2016

2016-2017: Meeting #2

**MICHIGAN STATE UNIVERSITY
FACULTY SENATE AGENDA
OCTOBER 11, 2016, 3:15 PM
115 INTERNATIONAL CENTER**

1. CALL TO ORDER

2. Approval of Agenda for October 11, 2016

3. Approval of Draft Minutes for September 13, 2016 (Appendix A)

4. President's Remarks: Dr. Lou Anna K. Simon – Out of town

5. Provost's Remarks: Dr. June Youatt

6. Chairperson's Remarks: Professor Deborah Moriarty

7. NEW BUSINESS

7.1. Prescription Drugs Report, Joe Galardi, HR Manager and Chris Hanna, Director of HR Administrative Services (Information Item) (Appendix B)

7.2. Update on the Campus Master Plan, Steve Troost, Strategic Infrastructure Planning and Facilities, Campus Planner and Daniel Bollman, Associate Vice President, Strategic IPF (Information Item) (Appendix C)

7.3. University Committee on Curriculum (UCC) Report, Professor Jerry Urquhart, UCC Chairperson (Action Item) (Appendix D)

7.4. Academic Advancement Network, Dr. Elizabeth Simmons, Associate Provost (Information Item) (Appendix E)

8. Comments from the floor

9. ADJOURNMENT