**Approved: January 16, 2018**

 **2017-2018: Meeting # 4**

# MICHIGAN STATE UNIVERSITY

# FACULTY SENATE **APPROVED** AGENDA

# **January 16, 2018** 3:15 PM

# 115 INTERNATIONAL CENTER

1. **CALL TO ORDER**
2. **Approval of Agenda** **for** January 16, 2018
3. **Approval of Draft Minutes** **for** November 14, 2017 (Appendix A)
4. **President’s Remarks:** Dr. Lou Anna K. Simon
5. **Provost’s Remarks:** Dr. June Youatt
6. **Chairperson’s Remarks**: Dr. Laura McCabe
7. **NEW BUSINESS**
	1. **Faculty Grievance Office (FGO) Name Change**, Professor William Donohue, Faculty Grievance Officer (Action Item) (Appendix B)
	2. **University Committee on Curriculum (UCC) Report**, Professor Marci Mechtel, UCC Chairperson (Action Item) (Appendix C Short Report) ([Long Report](https://reg.msu.edu/Read/UCC/fs011618.pdf), click on link)
	3. **Letter of Support for Purdue Academic Governance**, Dr. Laura McCabe (Action Item) (Appendix D)
	4. **Faculty Composition and Diversity Data**, Terry Curry, Associate Provost and Associate Vice President, Academic Human Resources (Information Item) (Appendix E and [click on link](https://prezi.com/view/9JEnTa2OzV2EIgajikVr/))
	5. **Mid-Semester Feedback Discussion**, Reports by UCUE, UCGS and UCFA (Action Item) (Appendixes F, G, H, I and J)
8. **Comments from the Floor**
9. **ADJOURNMENT**