**Approved: February 13, 2018**

**2017-2018: Emergency Meeting**

# MICHIGAN STATE UNIVERSITY

# FACULTY SENATE **APPROVED** AGENDA

# **February 13, 2018** 3:15 PM

# 115 INTERNATIONAL CENTER

1. **CALL TO ORDER**
2. **Approval of Agenda** **for** February 13, 2018
3. **Interim President’s Remarks:** John Engler
4. **Provost’s Remarks:** Dr. June Youatt
5. **Chairperson’s Remarks**: Dr. Laura McCabe
6. **NEW BUSINESS**
   1. Open Discussions
   2. Discussion of No Confidence Vote in the Board of Trustees (BOT) (Information Item)
   3. Vote of No Confidence in the Board of Trustees (BOT) – after motion is made and seconded (Action Item)
7. **Comments from the Floor**
8. **ADJOURNMENT**