**Approved: Approved February 20, 2018**

 **2017-2018: Meeting # 5**

# MICHIGAN STATE UNIVERSITY

# FACULTY SENATE **APPROVED** AGENDA

# **February 20, 2018** 3:45 PM

# 115 INTERNATIONAL CENTER

1. **CALL TO ORDER**
2. **Approval of Agenda** **for** February 20, 2018
3. **Approval of Draft Minutes** **for** January 16, 2018 (Appendix A)
4. **President’s Remarks:** Interim John Engler (out of town)
5. **Provost’s Remarks:** Dr. June Youatt
6. **Chairperson’s Remarks**: Dr. Laura McCabe
7. **NEW BUSINESS**
	1. Slate of Nominees for The Steering Committee At-Large, for Endorsement, Dr. Laura McCabe, (Action Item) (Appendix B)
	2. Slate of Nominees for the Athletic Council, for Endorsement, Dr. Laura McCabe, (Action Item) (Appendix C)
	3. University Committee on Curriculum (UCC) Report, Professor Marci Mechtel, UCC Chairperson (Action Item) (Appendix D Short Report) [(Long Repor](https://reg.msu.edu/Read/UCC/fs022018.pdf)t, click on Link)
	4. Next Steps Following the Vote of No Confidence in the Board of Trustees – Discussion (Appendix E, University Committee on Academic Governance (UCAG) and Faculty Comments)
8. **ADJOURNMENT**