**Approved: March 20, 2018**

**2017-2018: Meeting # 6**

# MICHIGAN STATE UNIVERSITY

# FACULTY SENATE **APPROVED** AGENDA

# **March 20, 2018** 3:15 PM

# 115 INTERNATIONAL CENTER

1. **CALL TO ORDER**
2. **Approval of Agenda** **for** March 20, 2018
3. **Approval of Draft Minutes** **for** February 13, 2018 and February 20, 2018 (Appendix A & B)
4. **President’s Remarks:** Interim John Engler
5. **Provost’s Remarks:** Dr. June Youatt (out of town)
6. **Chairperson’s Remarks**: Dr. Laura McCabe
7. **NEW BUSINESS**
   1. 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/fs032018.pdf), click on Link)
   2. UCC Letter Regarding Difficult Topics, Marci Mechtel, University Committee on Curriculum (UCC) Chairperson (Action Item) (Appendix D)
   3. Formation of an Ad Hoc Committee to Review and Recommend Changes on Board of Trustee and University Bylaws (Action Item) (Appendix E)
   4. Reclaim MSU Policy Proposal, (Information Item)(Appendix F)
8. **ADJOURNMENT**