

**Approved: April 24, 2018**

**2017-2018: Meeting #8**

**MICHIGAN STATE UNIVERSITY  
FACULTY SENATE APPROVED AGENDA  
APRIL 24, 2018 4:00 PM  
EMERGENCY MEETING  
115 INTERNATIONAL CENTER**

**1. CALL TO ORDER**

**2. Approval of Agenda for April 24, 2018**

**3. NEW BUSINESS**

- 3.1. Resolution by Faculty Senate to Call the Academic Congress into Session to Discuss the Presidential Search Process and the Criteria needed in the MSU President, Professors Andaluna Borcila and Anna Pegler-Gordon, James Madison College and Faculty Senate Members (Action Item) (Appendix A)

**4. ADJOURNMENT**

**Resolution by Faculty Senate to Call the Academic Congress into Session to Discuss the Presidential Search Process and the Criteria needed in the MSU President**

Whereas, it is essential for faculty to play a central role in shaping the presidential search process and to support an inclusive process in which members of the MSU community play a substantial role;

Whereas, it is vital that faculty have the opportunity for broad, meaningful discussion about the qualifications and qualities that they seek in an MSU President;

Whereas, this is a critical moment for faculty to deliberate and make their perspectives known to the Board of Trustees on these matters;

Now, therefore be it resolved to call the Academic Congress into session to allow faculty to engage in substantive discussion on the search process for and the qualifications and qualities that they see as crucial in a new MSU president so that faculty can make their perspectives known to the Board of Trustees and the MSU community.