**Approved: September 11, 2018**

**2018-2019: Meeting # 1**

# MICHIGAN STATE UNIVERSITY

# FACULTY SENATE **APPROVED** AGENDA

# **September 11, 2018** 3:15 PM

# 115 INTERNATIONAL CENTER

1. **CALL TO ORDER**
2. **Approval of Agenda** **for** September 11, 2018
3. **Approval of Draft Minutes** **for** April 17, 2018 (Appendix A)
4. **Approval of Draft Minutes for Emergency Meeting April 24, 2018** (Appendix B)
5. **President’s Remarks:** Interim President John Engler
6. **Provost’s Remarks:** Dr. June Youatt
7. **Chairperson’s Remark**: Dr. Rob LaDuca
8. **NEW BUSINESS**
   1. University Committee on Curriculum (UCC) Report, Professor Marci Mechtel, UCC Chairperson (Information Item) (Appendix C Short Report) ([Long Report](../../../5_AGOperations/UCCReports/fs091118.pdf) – click on link)
   2. IT Centralization Process and Fielding Questions, Rob McCurdy, Associate Vice President, Technology Services and Chief Information Officer (Information Item) (Appendix D)
   3. Presidential Search Committee Update, Mary Finn, Director, Criminal Justice, Trustee Dianne Byrum, and Trustee Melanie Foster (Information Item)
   4. Issue Regarding the Board of Trustees (BOT) and the Michigan Constitution, Dr. Rob LaDuca (Information Item)
9. **Comments from the floor**
10. **ADJOURNMENT**