**Approved: November 13, 2018**

**2018-2019: Meeting # 3**

# MICHIGAN STATE UNIVERSITY

# FACULTY SENATE **APPROVED** AGENDA

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

# 115 INTERNATIONAL CENTER

1. **CALL TO ORDER**
2. **Approval of Agenda** **for** November 13, 2018
3. **Approval of Draft Minutes** **for** October 9, 2018 (Appendix A)
4. **President’s Remarks:** Interim President John Engler (unable to attend)
5. **Provost’s Remarks:** Dr. June Youatt
6. **Chairperson’s Remark**: Dr. Rob LaDuca
7. **NEW BUSINESS**
   1. University Committee on Curriculum (UCC) Report, Professor Marci Mechtel, UCC Chairperson (Action Item) (Short Report, Appendix B) ([Long Report](https://reg.msu.edu/Read/UCC/fs111318.pdf), click on link)
   2. Joint Appointment for Orthopedics Department, for Endorsement (Action Item) (Appendix C)
   3. Mary Finn, Official Faculty Senate Representative on the Presidential Search Committee (Information Item)
   4. Bylaw Revisions Reviewed and Approved in the University Committee on Academic Governance (UCAG), for Discussion, Amanda Tickner, UCAG Chairperson, Tyler Sylvestri, UCAG Vice Chairperson, and Dr. Laura Dilley, UCAG Ad Hoc Committee Member (Information Item) (Appendixes D, E, F, G & H)
8. **Comments from the floor**
9. **ADJOURNMENT**