**Approved: January 15, 2019**

**2018-2019: Meeting # 4**

# MICHIGAN STATE UNIVERSITY

# FACULTY SENATE **APPROVED** AGENDA

# **January 15, 2019** 3:15 PM

# 115 INTERNATIONAL CENTER

1. **CALL TO ORDER**
2. **Approval of Agenda** **for** January 15, 2019
3. **Approval of Draft Minutes** **for** November 13, 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**: Professor Deborah Moriarty
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/fs011519.pdf), click on link)
	2. How the Office of Institutional Equality (OIE) Operates, Terry Curry, Associate Provost and Associate Vice President for Academic Human Resources (Information Item) (Appendix C)
	3. Discuss Upcoming All-University Climate Survey, Rebecca Campbell, Relationship Violence and Sexual Misconduct (RSVM) Expert Advisory Workgroup Chairperson , and Carrie Moylan, RVSM Workgroup’s Point Person on Climate Survey (Information Item)
	4. Discussion Regarding the Healing Fund, Provost Youatt (Information Item) (Appendix D)
	5. Mental Health Update from Counseling & Psychiatric Services (CAPS), Dr. Mark Patishnock, Director and Licensed Psychologist (Information Item) (Appendix E)
	6. Board of Trustees Response to Reclaim MSU Proposal, Dr. Jennifer Johnson, At-Large Member (Information Item) (Appendix F)
	7. High Risk Travel Process, Dr. Steve Hanson, Associate Provost and Dean, Dr. DeAndra Beck, Associate Dean for Research and Chris Daniel, Director of the office of Health Safety, International Studies and Programs (Information Item)
	(Appendixes G, H, & I)
8. **Comments from the floor**
9. **ADJOURNMENT**