**Approved: Approved 4-16-19**

**2018-2019: Meeting # 7**

# MICHIGAN STATE UNIVERSITY

# FACULTY SENATE **APPROVED** AGENDA

# **April 16, 2019** 3:15 PM

# 115 INTERNATIONAL CENTER

1. **CALL TO ORDER**
2. **Approval of Agenda** **for** April 16, 2019
3. **Approval of Draft Minutes** **for** March 19, 2019 (Appendix A)
4. **President’s Remarks:** Acting President Satish Udpa (out of town)
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/fs041619.pdf), click on link)
   2. UCFA Recommendation for the Faculty Merit and Market Pool Increase, Dr. Mark Waddell, University Committee on Faculty Affairs (UCFA) Chairperson  
      (Action Item) (Appendix C)
   3. Discipline and Dismissal of Tenured Faculty for Cause Policy, Dr. Len Fleck, University Committee on Faculty Tenure (UCFT) Chairperson (Action Item) (Appendix D, E and F)  
        
      Present Policy:  
      <https://www.hr.msu.edu/policies-procedures/faculty-academic-staff/faculty-handbook/tenure_discipline_dismissal.html>  
        
      New Policy (Appendix D)  
      Original Policy (Appendix E and link above)  
      BOT Revisions (Appendix F)
   4. Marketing and Use of MSU [Ideas Portal](http://www.ideas.msu.edu/), Christine Carter, Chief of Staff, Executive Vice President for Administration (Information Item) (Appendix G)
8. **Comments from the floor**
9. **ADJOURNMENT**