

Approved: October 8, 2019

2018–2019: Meeting #2

MICHIGAN STATE UNIVERSITY
FACULTY SENATE APPROVED AGENDA
OCTOBER 8, 2019, 3:15 PM
115 INTERNATIONAL CENTER

1. **CALL TO ORDER**
2. **Approval of Agenda for October 8, 2019**
3. **Approval of Draft Minutes for September 10, 2019 (Attachment A)**
4. **President's Remarks: Dr. Samuel L. Stanley**
5. **Interim Provost's Remarks: Dr. Teresa A. Sullivan**
6. **Chairperson's Remarks: Professor Deborah Moriarty**
7. **NEW BUSINESS**
 - 7.1. University Committee on Curriculum (UCC) Report, Dr. Marci Mechtel, UCC Chairperson (Action Item) (Attachment B, Short Report) ([Long Report](#) – click on link)
 - 7.2. Faculty Senate Resolution for an Open Provost Search, Dr. Brian Teppen, Faculty Senate Representative from Agriculture and Natural Resources, (Action Item) (Attachment C)
 - 7.3. Faculty Senate Vote on Open Search for Provost, Dr. Andaluna Borcila, James Madison College, Dr. Andalna Borcila, James Madison, Professor Galia Benitez, James Madison, Professor Laura Cloud, Arts and Letters, Professor Alyssa Dunn, Education, Dr. Stephen Gasteyer, Social Science, Professor Juliet Guzzetta, Arts and Letters, Professor Sandra Logan, Arts and Letters, Professor Joyce Meier, Arts and Letters (Action Item) (Attachment D)
 - 7.4. Consideration of Proposed Faculty Senate Procedures, Tyler Silvestri, University Committee on Academic Governance (UCAG) Chairperson (Information Item) (Attachment E)

7.5. Provost Search, Professor Deborah Moriarty (Information Item)

8. **Comments from the floor**

9. **ADJOURNMENT**

Attachments:

A. [Draft Minutes for September 10, 2019](#)

B. [UCC Short Report](#)

C. [Proposed Resolution From Faculty Senate](#)

D. [Faculty Senate Vote on Open Search for Provost](#)

D. [Consideration of Proposed Faculty Senate Procedures](#)