**Approved: February 18, 2020**

**2018-2019: Meeting #5**

**MICHIGAN STATE UNIVERSITY**

**FACULTY SENATE APPROVED AGENDA**

**FEBRUARY 18, 2020, 3:15 PM**

**INTERNATIONAL CENTER, ROOM 115**

1. **CALL TO ORDER**
2. **Approval of Agenda for February 18, 2020**
3. **Approval of Draft Minutes for January 14, 2020 (Attachment A)**
4. **President’s Remarks: Dr. Samuel L. Stanley (unable to attend)**
5. **Interim Provost’s Remarks:  Dr. Teresa A. Sullivan (unable to attend)**
6. **Chairperson’s Remarks: Professor Deborah Moriarty  
   A.** [**Responses Back from Faculty Senate re Room Change**](https://acadgov.msu.edu/sites/default/files/content/Minskoff%20Pavilion%20Feedback.docx)
7. **New Business 9.1. University Committee on Curriculum (UCC) Report, Dr. Marci Mechtel, UCC Chairperson, (Action Item) (Attachment B, Short Report)** [**Long Report**](https://reg.msu.edu/Read/UCC/fs021820.pdf) **(click on link)**7.1. Slate of Nominees for Athletic Council, Endorsement, Tyler Silvestri, University Committee on Academic Governance (UCAG) Chairperson (Attachment C) (Action Item)  
     
   7.2. Slate of Nominees for the At-Large to The Steering Committee, Endorsement, Tyler Silvestri, University Committee on Academic Governance (UCAG) Chairperson (Attachment D) (Action Item)  
     
   7.3. Office for Civil Rights (OCR) Report, Discussion, Dr. Stephanie Nawyn, Associate Professor, Department of Sociology, Co-Director of Academic Programs, Outreach, and Engagement, Center for Gender in Global Context (GenCen), Research Consortium on Gender-Based Violence, (Attachments E & F) (Information Item)
8. **Comments from the floor**
9. **ADJOURNMENT**

**Attachments:**A. [Draft Minutes for January 14, 2020](https://acadgov.msu.edu/sites/default/files/content/20200114_FSMinutes_Dft.docx)  
B. [UCC Short Report](https://acadgov.msu.edu/sites/default/files/content/fs021820sr.pdf)  
C. [Slate of Nominees for Athletic Council](https://acadgov.msu.edu/sites/default/files/content/AthleticCouncilSlateofNominees-FS_2020_DRAFT_0.docx)  
D. [Slate of Nominees for the At-Large to The Steering Committee](https://acadgov.msu.edu/sites/default/files/content/1_TSC-SlateofNomineesforUCAG2020-2-13andFS2020-2-10_DRAFT.docx)   
E. [MSU OCR-Agreement-2019](https://acadgov.msu.edu/sites/default/files/content/1a_OCR-MSU-Agreement-2019_attachment_forFSon2-14-2020.pdf)   
F. [FS Request for Full Meeting RE: OCR](https://acadgov.msu.edu/sites/default/files/content/1b_FS%20request%20for%20full%20mtg%20re%20OCR%20doc_attachment_forFS%202-14-2020.pdf)