

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](#)
7. **New Business 9.1. University Committee on Curriculum (UCC) Report, Dr. Marci Mechtel, UCC Chairperson, (Action Item) (Attachment B, Short Report) [Long Report](#) (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:

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| A. Draft Minutes for January 14, 2020 | D. Slate of Nominees for the At-Large to The Steering Committee |
| B. UCC Short Report | E. MSU OCR–Agreement–2019 |
| C. Slate of Nominees for Athletic Council | F. FS Request for Full Meeting RE: OCR |