**Approved: April 14, 2020**

**2018-2019: Meeting #7**

**MICHIGAN STATE UNIVERSITY**

**FACULTY SENATE APPROVED AGENDA**

**APRIL 14, 2020, 3:15 PM**

**ZOOM**

1. **CALL TO ORDER**
2. **Approval of Agenda for February 18, 2020**
3. **Approval of Draft Minutes for February 18, 2020 (Attachment A)**
4. **President’s Remarks: Dr. Samuel L. Stanley**
5. **Interim Provost’s Remarks:  Dr. Teresa A. Sullivan**5.1. Do No Harm Proposal for SIRS Online, Discussing Publicity, Instrumentation and Policy (Attachments B, C & D)
6. **Chairperson’s Remarks: Professor Deborah Moriarty**
7. **Executive Vice President for Health Sciences:  Dr. Norman Beauchamp**
8. **New Business:**8.1. University Committee on Curriculum (UCC) Report, Dr. Marci Mechtel, UCC Chairperson, (Action Item) (Attachment E, Short Report) [Long Report](https://reg.msu.edu/Read/UCC/fs041420.pdf) (click on link)
8.2. Faculty Salary Recommendation, Dr. Richard (Mick) Fulton, University Committee on Faculty Affairs (UCFA) Chairperson (Action Item) (Attachment F)
8.3. Strategic Planning Committee, Moving Forward, Dr. Jennifer Johnson, Vice President (Information Item) (Attachment G)
8.4. Online Learning, Jeffery Grabill, Associate Provost for Teaching, Learning and Technology (Information Item)
9. **Comments from the floor**
10. **ADJOURNMENT**

**Attachments:**A. [Draft Minutes for February 18, 2020](https://acadgov.msu.edu/sites/default/files/content/202200218_FSMinutes_Dft__1.docx)
B. [Working Group Report](https://acadgov.msu.edu/sites/default/files/content/1__Student%20Evaluation%20Proposal%20032620%20final%20%28002%29.docx)
C. [Supplementary Questionnaire Module](https://acadgov.msu.edu/sites/default/files/content/2_Sample_SIRS_EOS_Online_Transition_questions%20%28002%29.docx)
D. [Revised Text in an Email for Students](https://acadgov.msu.edu/sites/default/files/content/3_SIRS%20Student%20Email%20Text%20Spring%202020%20032620%20%28002%29.docx)
E. [UCC Short Report](https://acadgov.msu.edu/sites/default/files/content/fs041420sr.pdf)
F. [Faculty Salary Recommendation](https://acadgov.msu.edu/sites/default/files/content/1_UCFA%20Letter%20on%20Suggested%20Faculty%20Raises_forFSApril14.pdf)
G. [Strategic Planning Committee Email](https://acadgov.msu.edu/sites/default/files/content/Email_Hello_forFSApril14_2020_0.docx)