

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](#) (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](#)
- B. [Working Group Report](#)

- C. [Supplementary Questionnaire Module](#)
- D. [Revised Text in an Email for Students](#)
- E. UCC Short Report
- F. Faculty Salary Recommendation
- G. Strategic Planning Committee Email