**Approved: June 23, 2020**

**2018-2019: Meeting #8**

**MICHIGAN STATE UNIVERSITY**

**FACULTY SENATE SPECIAL MEETING**

**APPROVED AGENDA**

**JUNE 23, 2020, 3:15 PM**

**ZOOM**

1. **CALL TO ORDER**
2. **Approval of Agenda for June 23, 2020**
3. **President’s Remarks: Dr. Samuel L. Stanley**
4. **Interim Provost’s Remarks:  Dr. Teresa A. Sullivan**
5. **Chairperson’s Remarks: Professor Deborah Moriarty**
6. **Executive Vice President for Health Sciences:  Dr. Norman Beauchamp**
7. **New Business:**
	1. Reopening Task Force; Update on Questions Submitted by Faculty Senate, Professor Deborah Moriarty (Information Item) (Attachment A)
	2. DEI Concerns from Faculty Senate Members
		1. Advancing DEI at MSU, Dr. Stephanie Anthony, At Large Member (Action Item)
		2. Letter from Faculty Senators, Dr. Anna Pegler-Gordon, At-Large Member (Action Item) (Attachments B, C, D & E)
	3. Policing
	4. Financial Impacts of COVID-19, Dave Byelich, Vice President for Planning and Budgets (Information Item)
	5. Undergraduate Course Delivery, Professor Mark Largent, Associate Provost for Undergraduate Education and Dean of Undergraduate Studies
8. **Comments from the Floor**
9. **ADJOURNMENT**

**Attachments:**A. [Faculty Questions by Topic with Answers](https://acadgov.msu.edu/sites/default/files/content/1_facultyQuestionsbytopicwithanswers%28final%29.docx)
B. [FS Statement re Provost Appointment](https://acadgov.msu.edu/sites/default/files/content/2_FS%20Statement%20re%20provost%20appointment_9june_revised.pdf)
C. [BFSAA Response to Provost Announcement](https://acadgov.msu.edu/sites/default/files/content/3_BFSAA%20response%20to%20Provost%20Announcement%204.27.20.pdf)
D. [COREM Letter re Provost](https://acadgov.msu.edu/sites/default/files/content/4_COREM%20Letter%20re%20Provost.pdf)
E. [ChiLA Letter](https://acadgov.msu.edu/sites/default/files/content/5_ChiLA%20Letter%20to%20President%20Stanley%20%204%2030%2020.pdf)