1. **Approval of Agenda for September 7, 2021**
2. **Approval of Draft Minutes for April 6 and June 15, 2021**
3. **Remarks**
	1. Provost Teresa K. Woodruff, Ph.D.
	2. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
	3. Chairperson Karen Kelly-Blake, Ph.D.
4. **Introductions**
5. **Reports**
	1. Associated Students of Michigan State University
	2. Council of Graduate Students
	3. University Committee on Academic Governance
	4. University Committee on Curriculum
	5. University Committee on Faculty Affairs
	6. University Committee on Faculty Tenure
	7. University Committee on Graduate Studies
	8. University Committee on Student Affairs
	9. University Committee on Undergraduate Education
6. **New Business**
	1. In-Person Meetings for Spring Semester | Chairperson Kelly-Blake
	2. Form of Remarks at Meetings | Chairperson Kelly-Blake
	3. Form of Reports at Steering Meetings | Chairperson Kelly-Blake (Attachment A)
	4. Status of Restoration of Faculty Retirement Contributions
	5. “Regular” Faculty Terminology (Attachment B)
	6. Search Procedures for the Dean of the Graduate School | Provost Woodruff (Attachment C)
	7. Proposed Committee to Develop Principles for Positive Collaboration between Administration, Faculty, and Students in Academic Governance (Attachment D)
	8. Faculty Concerns regarding Implementation of COVID-19 Requirements (Attachment E)
	9. Process for Filling Vice Chairperson Vacancy
	10. Procedures for Electing Chairperson and Vice Chairperson (Attachment F)
	11. Ethics of University Investments
	12. Develop Agenda for September 21, 2021 Faculty Senate
	13. Develop Agenda for September 28, 2021 University Council

**Tentative Agenda for Faculty Senate — September 21, 2021**

1. Approval of Agenda and Minutes
2. Remarks
3. DEI Discussion (Unfinished Business)
4. University Committee on Curriculum Report | Marci Mechtel
(Attachments FS-A & FS-B forthcoming)
5. Letter from College of Engineering Advisory Council regarding New Standards for Reappointment, Tenure, and Promotion (Attachment FS-C)
6. Search Procedures for Dean of the Graduate School (Attachment FS-D Forthcoming)
7. Comments from the Floor

**Tentative Agenda for University Council — September 28, 2021**

1. Approval of Agenda and Minutes
2. Remarks
3. Proposed Ad Hoc Committee on the Structure of the Office of Academic Governance (Attachment UC-A)
4. Comments from the Floor