

Approved: September 18, 2018

2018-2019: Meeting # 1

**MICHIGAN STATE UNIVERSITY
UNIVERSITY COUNCIL APPROVED AGENDA
SEPTEMBER 18, 2018 3:15 PM
115 INTERNATIONAL CENTER**

1. CALL TO ORDER

2. Approval of Agenda for September 18, 2018

3. Approval of Draft Minutes for April 24, 2018 (Appendix A)

4. Interim President's Remarks: Interim President Engler

5. Provost's Remarks: Dr. June Youatt

6. Chairperson's Remark: Dr. Rob LaDuca

7. NEW BUSINESS

7.1. Academic Specialists and FRIB as Voting Members, Election Procedures, Amanda Tickner, UCAG Chairperson TBA (Action Item)

7.2. University Committee on Curriculum (UCC) Report, Professor Marci Mechtel, UCC Chairperson (Information Item) (Appendix B Short Report) ([Long Report](#), click on Link)

7.3. IT Centralization Process and Fielding Questions, Rob McCurdy, Associate Vice President, Technology Services and Chief Information Officer (Information Item)

7.4. Presidential Search Committee Update, Mary Finn, Director, Criminal Justice, Trustee Dianne Byrum, and Trustee Melanie Foster (Information Item)

7.5. Information Session with Mayor Mark Meadows Regarding the East Lansing City Income Tax Impacts on the MSU Faculty, Staff, Advisors and Students (Information Item)

8. Comments from the floor

9. ADJOURNMENT

Approved:

2016-2017: Meeting #7

**MICHIGAN STATE UNIVERSITY
UNIVERSITY COUNCIL DRAFT MINUTES
APRIL 24, 2018 3:15 PM
115 INTERNATIONAL CENTER**

Present: E. Appiagyei-Dankah, J. Baker, R. Bellon, A. Borcila, N. Bunge, B. Burke, R. Caldwell, S.H. Choi, I. Clemente, L. Cloud, R. Croson, T. Curry, P. David, J. Dulebohn, D. Ewoldson, H. Fitzgerald, R. Floden, K. Foley, J. Francis, R. German, S. Ghazal, R. Zegers (for T. Glasmacher), H. Gold, J. Goldbort, D. Gould, K. Petroni (for S. Gupta), A. Weismantel (for C. Haka), A. Green (for S. Hanson), I. Hawkins, R. Hendrick, C. Hogan, G. Hoppenstand, B. Horne, P. Hunt (for S. Hsu), D. Iancio, I. Jeitscho, M. Johnson, D. Kaminski, S. Kelley, L. Kempel, I. Kovar-Gough, R. LaDuca, L. Lapidus, M. Largent, Y. Liu, K. Luikkala, S. Fritzsche (for C. Long), G. Lourens, V. Mandrekar, L. Mansfield, A. Shaw (for D. Maybank), M. Mechtel, J. Meier, M. Miklavcic, G. Miksicek, D. Miner, D. Moriarty, J. Morningstar, K. Noe, P. Eisenlohn (for R. Ofoli), K. Gallo (for N. Parameswaran), A. Pegler-Gordon, K. Bowman (for L. Ponoroff), R. Quispe-Agnoli, R. Rasch, D. Rivera, E. Rosser, S. Safferman, A. Sanders-Jackson, J. Schwartz, J. Seita, J. Silvensky, R. Bowles (for L. Skibbe), N. Smeltekop, P. Soranno, R. Spiro, E. Strangas, D. Straighton, P. Strube, G. Swain, E. Torrez, L. Tortorelli, J. Vargas, D. Westrin, D. Wilson, B. Zandstra

Absent: Interim President Engler, Provost Youatt, R. Abramovitch, A. Amalfitano, N. Beauchamp, Y. Bolumole, M. Bosworth, S. Braxton, G. Breitzer, S. Chivukula, R. Cichy, G. Clise, H. Countryman, S. Counts, M. Dease, W. Donohue, R. Egbert, S. Esquith, L. Fish, M. Floer, J. Forger, J. Gaboury, S. Garnett, J. Goddeeris, K. Hampton, L. Harris, J. Herrin, C. Jackson-Elmoore, N. Kagole, R.J. Kirkpatrick, N. Liyanage, O. Long, C. Lopez, B. Mavis, L. McCabe, R. McCurdy, K. Miller, A. Olomu, R. Pratt, C. Rifiotis, A. Ross, L. Santavicca, R. Schwab, L. Sharp, M. Sitar, A. Talukder, J. Tang, R. Tegtmeyer, H. Thomas, T. Tomlinson, T. VanHuyse, E. Watts, P. White

1. CALL TO ORDER

The meeting was called to order at 3:15 pm.

2. Approval of Agenda for April 24, 2018

A motion was made to amend the agenda and was first and seconded. **The motion carried.** A second motion was made by Andaluna Borcila to have an emergency Faculty Senate meeting immediately following the University Council meeting. The motion was first and seconded. **The motion carried.**

A third motion was made by Andaluna Borcila to withdraw the Resolution (7.1.) from the University Council agenda and place it on the Emergency Faculty Senate meeting for discussion and vote. After further discussion, the motion was first and seconded. **The motion carried.**

A motion to approve the amended agenda was made and seconded. Discussion ensued. Dr. Gary

Hoppenstand stated that this resolution was originally intended to be voted on by Faculty Senate at the previous meeting, but time ran out at that meeting. **The motion to approve the amended agenda carried.**

3. Approval of Draft Minutes for March 27, 2018

The minutes for March 27, 2018 were approved as distributed.

4. President's Remarks: Interim John Engler
Not present.

5. Provost's Remarks: Dr. June Youatt
Not present.

6. Vice Chairperson's Remarks: Professor Deborah Moriarty

Professor Moriarty asked that any comments from the floor be held at the appropriate time on the agenda, so as not to derail or delay University Council business as identified on the agenda. She asked that regarding comments from the floor, people whom are not members of the University Council, please wait until the end of the meeting for comments. She added that if members need to leave the meeting before the Faculty Senate emergency meeting please check in with Sherry Lott, as there needs to be a quorum for the Faculty Senate emergency meeting. Professor Moriarty stated that despite the fact that it has been a very difficult year at MSU, that she is proud to be a member of the MSU faculty, a faculty that has responded actively to the traumas endured by the University.

Professor Moriarty invited the At-Large members of the Steering Committee to offer any comments, and identified Dr. Rob LaDuca as the incoming Chair of The Steering Committee and Faculty Senate. Dr. LaDuca stated that he wants to hear from all types of faculty voices, especially during this critical "lynchpin" time in MSU's history. He said that he wants to get to know people, be available for coffee and a chat, and to get to know people and their concerns, in order to help the University to move forward.

NEW BUSINESS

6.1. University Committee on Curriculum (UCC) Report, Professor Marci Mechtel, UCC Chairperson (Short Report) ([Long Report, click on Link](#))

Dr. Mechtel reported that four new programs from the College of Communication Arts and Sciences, were approved, all Graduate Certificate Programs, effective Fall Semester of 2018. There were also 20 program changes, and no program deletions. She added that 13 new courses were approved, 29 course changes were approved, and one course deletion was approved. Regarding moratoriums, Dr. Mechtel stated that only one moratorium was approved for one semester, during Spring Semester of 2019, for Computer Science Disciplinary Teaching Minor for Secondary English Education. A motion to approve the Report was made and seconded. **The motion carried.**

6.2. Classroom Safety, Deputy Chief Kelly Roudebush, MSU Police and Public Safety
Did not show.

6.3. Mathematics Reform, Mark Largent, Associate Dean, Undergraduate Studies and Interim Dean, Lyman Briggs

Dr. Largent reported on the MSU Gateway Math Reform, which involves a major change in what first-year students will experience when they come to MSU. This change will offer greater support to all students at the University, without lowering standards (and, perhaps, in some instances, raising standards). Such a change, he notes, promotes a better “growth mindset” for the students. Discussion ensued.

6.4. Proposed Changes to Academic Governance Bylaws, Dr. Gayle Lourens, University Committee on Academic Governance (UCAG) Chairperson

Dr. Lourens stated the purpose of the University By-Law recommendations being made is to recognize Academic Specialists as faculty in the University By-Laws, with voting privileges. She notes that these recommendations give Academic Specialists an opportunity to serve on University Committees. She added that UCAG has been working on this process for two years. She stated that these recommendations reaffirm the value of the Academic Specialists at MSU. A motion to approve this recommendation was made and seconded. Discussion ensued. **The motion carried.**

7. Comments from the floor

Appiagyei-Dankah, from ASMSU, stated this is her last University Council meeting as she is graduating. She thanked everyone and introduced her successor, the new Vice President of Academic Affairs of ASMSU, Dillion Westrin.

Dr. Gary Hoppenstand thanked Dr. Laura McCabe for her wonderful work during the year as The Steering Committee and Faculty Senate Chairperson. He also thanked the Steering Committee as a whole and the At-Large Members of The Steering Committee specifically, for their dedication and hard work.

Professor Moriarty expressed thanks to Dr. Gary Hoppenstand and Sherry Lott for their work in Academic Governance. She noted that tremendous amount of time was required in assembling votes and answering emails, as well as addressing many other questions and concerns about the governance process. She added that both have been troopers and have been an immense help to the At-Large Members of the Steering Committee. Finally yet importantly, she thanked the MSU faculty as well.

8. ADJOURNMENT

A motion to adjourn was made and seconded. **The motion carried.** 3:53pm.

SHORT REPORT of the UNIVERSITY COMMITTEE ON CURRICULUM (UCC)
September 11, 2018
To view the full UCC Report visit: www.reg.msu.edu/Read/UCC/fs091118.pdf
PROGRAM ACTIONS

Highlights:

Accounting, B.A./M.S. Linked, effective Fall 2018.
 Construction Management, B.S./M.S. Linked, effective Summer 2018.
 Teaching in Nursing, Graduate Certificate, effective Fall 2018.

College	Department	Program Name	Award Type	Action
Agriculture and Natural Resources	Community Sustainability	Environmental Studies and Sustainability	B.S.	C
	Fisheries and Wildlife	Conservation, Recreation and Environmental Enforcement	Minor	C
		Fisheries and Wildlife	B.S.	C
		Marine Ecosystem Management	Minor	C
	Institute of Agricultural Technology	Applied Plant Science	Certificate	D
		Beef Cattle Management	Certificate	D
		Grounds Management	Certificate	D
		Landscape and Lawn Management	Certificate	D
		Swine Management	Certificate	D
	Planning, Design and Construction	Construction Management Linked	B.S./M.S.	N
Arts and Letters		African American and African Studies	Minor	C
		Global Studies in the Arts and Humanities	B.A.	C
			Minor	C
	Art, Art History and Design	Apparel and Textile Design	B.F.A.	C

College	Department	Program Name	Award Type	Action
Arts and Letters	Art, Art History and Design	Apparel and Textiles	B.A.	C
		Art Education	B.F.A.	C
		Art History and Visual Culture	B.A.	C
		Graphic Design	B.F.A.	C
			Minor	C
		Studio Art	B.A.	C
			B.F.A.	C
		Women, Gender, and Social Justice	Women's and Gender Studies	Minor
Business		Admission to College	B.A.	C
		Entrepreneurship and Innovation	Minor	C
		International Business	Minor	C
	Accounting and Information Systems	Accounting Linked	B.A./M.S.	N
	Supply Chain Management	Supply Chain Management	M.S.	C
Engineering	Mechanical Engineering	Mechanical Engineering	B.S.	C
Law		Law	J.D.	C
Natural Science	Biochemistry and Molecular Biology	Biochemistry and Molecular Biology	B.S.	C
		Biochemistry and Molecular Biology/Biotechnology	B.S.	C
	Chemistry	Computational Chemistry	B.S.	D

College	Department	Program Name	Award Type	Action
Natural Science	Physics and Astronomy	Astrophysics	B.S.	C
		Physics	B.S.	C
Nursing		Teaching in Nursing	Certificate	N
Social Science	Economics	Economics	B.A.	C
			B.S.	C
Veterinary Medicine		Veterinary Medicine	D.V.M.	C
	Pharmacology and Toxicology	Integrative Pharmacology	M.S.	C
		Pharmacology and Toxicology	M.S.	C

C = Change D=Deletion N=New

Totals **New:** **Change:** **Deletion:**

COURSE ACTIONS September 11, 2018

College	Department	Subject	New	Changes	Deleted
Agriculture and Natural Resources	Community Sustainability	CSUS	2	0	0
	Food Science & Human Nutrition	FSC	5	0	0
Arts and Letters	Art, Art History, and Design	ATD	0	7	0
		GD	18	0	0
		HA	1	1	0
		STA	3	16	13
		GSAH	5	4	0
		REL	1	0	0
		ACC	0	1	0
Business	Accounting and Information Systems	ITM	0	1	0
	Management	MGT	0	1	0
Education	Department of Supply Chain Mgt	SCM	2	4	2
	Teacher Education	TE	0	6	0
Engineering	Mechanical Engineering	ME	6	8	3
Natural Science	Chemistry	CEM	0	2	0
	Earth and Environmental Sciences	GLG	0	1	0
	Mathematics	MTH	2	3	0
	Natural Science Dean	NSC	0	0	1
	Statistics & Probability	STT	1	0	0
	Osteopathic Medicine Dean	OST	1	0	0
	Anthropology	ANP	1	0	0
Social Science	Economics	EC	1	0	0
	History	HST	3	0	2
	Psychology	PSY	1	0	0
	Social Work	SW	0	9	0
	Sociology	SOC	0	5	0
	Pathobiology & Diagnostic Inves	PDI	1	0	5
	Pharmacology & Toxicology	PHM	1	1	0
Veterinary Medicine	Physiology	PSL	0	0	1
	Veterinary Medicine Dean	VM	41	0	4
	Law School Programming	LWG	18	0	0
	MSU College of Law	LAW	5	0	0
Graduate School Dean					
MSU College of Law					
Total			119	70	31

INFORMATION ITEMS
September 11, 2018

Moratorium –

None.

Discontinuation –

Applied Plant Science, Agricultural Technology Certificate, UCUE consultation 1/25/18; Provost approved 3/15/18 – Effective Summer 2018.

Beef Cattle Management, Agricultural Technology Certificate, UCUE consultation 1/25/18; Provost approved 3/15/18 – Effective Summer 2018.

Grounds Management, Agricultural Technology Certificate, UCUE consultation 1/25/18; Provost approved 3/15/18 – Effective Summer 2018.

Landscape and Lawn Management, Agricultural Technology Certificate, UCUE consultation 1/25/18; Provost approved 3/15/18 – Effective Summer 2019.

Swine Management, Agricultural Technology Certificate, UCUE consultation 1/25/18; Provost approved 3/15/18 – Effective Summer 2018.

Computational Chemistry, Bachelor of Science, UCUE consultation 2/8/18; Provost approved 3/15/18 – Effective Spring 2021.

Other –

None.