# 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

# NEW BUSINESS

* 1. Academic Specialists and FRIB as Voting Members, Election Procedures, Amanda Tickner, UCAG Chairperson TBA (Action Item)
	2. University Committee on Curriculum (UCC) Report, Professor Marci Mechtel, UCC Chairperson (Information Item) (Appendix B Short Report) ([Long Report,](file://fileshare.msu.edu/prvst/ago/AY_2018-2019/5_AGOperations/UCCReports/fs091118.pdf) click on Link)
	3. IT Centralization Process and Fielding Questions, Rob McCurdy, Associate Vice President, Technology Services and Chief Information Officer (Information Item)
	4. Presidential Search Committee Update, Mary Finn, Director, Criminal Justice, Trustee Dianne Byrum, and Trustee Melanie Foster (Information Item)
	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)

# Comments from the floor

1. **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

# CALL TO ORDER

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

# 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.**

# Approval of Draft Minutes for March 27, 2018

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

1. **President’s Remarks:** Interim John Engler

# Not present.

1. **Provost’s Remarks:** Dr. June Youatt

# Not present.

1. **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

* 1. **University Committee on Curriculum (UCC) Report, Professor Marci Mechtel, UCC Chairperson (Short Report) (**[**Long Report,**](https://reg.msu.edu/Read/UCC/fs041718.pdf) **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.**

# Classroom Safety, Deputy Chief Kelly Roudebush, MSU Police and Public Safety

Did not show.

# 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.

# 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 state 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.**

# 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.

# 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**](http://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

C

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

Pharacology and Toxicology

Integrative Pharmacology

M.S.

C

Pharmacology and Toxicology

M.S.

C

C = Change D=Deletion N=New

**Totals**

**New:**

**Change:**

3

**Deletion:**

6

31

# COURSE ACTIONS

|  |  |
| --- | --- |
| Education | Management |
| Department of Supply Chain Mgt |
| Teacher Education |
| Engineering | Mechanical Engineering |
| Natural Science | Chemistry |
|  | Earth and Environmental Sciences |
| Mathematics |
| Natural Science Dean |
| Statistics & Probability |
| Osteopathic Medicine | Osteopathic Medicine Dean |
| Social Science | Anthropology |
|  | Economics |
| History |
| Psychology |
| Social Work |
| Sociology |
| Veterinary Medicine | Pathobiology & Diagnostic Inves |
|  | Pharmacology & Toxicology |
| Physiology |
| Veterinary Medicine Dean |
| Graduate School Dean | Law School Programming |
| MSU College of Law | MSU College of Law |
| **Total** |  |

**September 11, 2018**

**College Department Subject New Changes Deleted**

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| Agriculture and Natural Resources | Community Sustainability |
|  | Food Science & Human Nutrition |
| Arts and Letters | Art, Art History, and Design |

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|  | Arts & Letters Dean |
| Religious Studies |
| Business | Accounting and Information Systems |

# 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.