1. CALL TO ORDER
The meeting was called to order at 3:15 p.m.

2. Approval of Agenda for April 23, 2019
The agenda for April 23, 2019 was approved as presented.

3. Approval of Draft Minutes for March 26, 2019
The minutes for March 26, 2019 were approved as distributed.

4. President's Remarks: Acting President Satish Udpa
Acting President Udpa reported that when he attended the AAU (American Association of Universities) President's meeting, the previous week, in Washington, D.C., it was noted that Michigan State University was experiencing similar problems to the 60 other institutions, which mainly involved security issues, and is also a concern at the federal level.
Acting President Udpa also noted that the search for the Big 10 Commissioner is ongoing. Bonnie Lutsen, from Michigan State University, is on the Search Committee, and Acting President Udpa is being regularly briefed on developments that are taking place on that front.

Acting President Udpa stated that here on campus, the Title IX search is ongoing, with the first candidate being interviewed the previous Wednesday. He added that the second candidate is arriving on campus on Thursday. These are open forums, he said, and he encouraged everyone to participate.

Acting President Udpa reported that he has been traveling about the campus the past several weeks greeting students, adding that this will be his last meeting as Acting President of MSU. He said that he wanted to assure everyone at the University community that their welfare is constantly on his minds, and he thanked everyone for the opportunity to serve as Acting President.

5. Chairperson’s Remarks: Professor Deborah Moriarty

Professor Moriarty reported that at the last Faculty Senate meeting, she had asked the Faculty Senators who were not returning next year to stand so that they could be thanked. She then asked the student representatives of University Council who would not be returning next year to stand so that also could be thanked.

Professor Moriarty reported that she followed-up on the questions sent by the Faculty Senate to the MSU Presidential Search Committee, and that she was assured by the Board of Trustees member, Dianne Byrum, that these questions were used in the interviews with the candidates for the MSU President position. Chairperson Moriarty added that she was also assured by Board member Dianne Byrum, who is one of the Chairs of the Search Committee, that she would be sure to ask the candidates if they would be willing to talk to the University community.

6. NEW BUSINESS

6.1. University Committee on Curriculum (UCC) Report, Professor Marci Mechtel, UCC Chairperson (Information Item) (Short Report, Appendix B), (Long Report, click on link)

Dr. Marci Mechtel presented the UCC Report as an information Item. She said that, as approved by Faculty Senate the previous week, the UCC met on April 4th, and approved the following: six new Programs, including Food Processing, Technology and Safety; an Agricultural Technology Certificate, effective Fall Semester of 2019; a Global Health, Master of Science, effective Fall Semester of 2019; a Global Health Graduate Certificate, effective Fall Semester of 2019; an Indigenous Studies Graduate Certificate, effective Summer Semester of 2019; a Special Education Leadership Multi-Tiered System of Support, Master of Arts, effective Fall Semester of 2019; and a Special Education Leadership Multi-Tiered System that supports a Graduate Certificate Program, effective Fall Semester of 2019.

Dr. Mechtel also reported that there were an additional 17 Program changes, and no program deletions. She said that the UCC also approved the following course requests: 33 new courses, five course changes, and no course deletions.
Dr. Mechtel concluded her report by stating that the following moratoriums were approved by the Provost, and are effective from spring 2020 to spring 2023; these include the Pre-Dental, Pre-Medical, and Pre-Optometry programs. She noted that the short report is listed in the appendix, as well as the long report detailing everything.

6.2. **Bylaw Amendment 3.3.3., Dr. Amanda Tickner, University Committee on Academic Governance (UCAG) Chairperson**

Dr. Amanda Tickner presented the Bylaw Amendment 3.3.3. She reported that those proposed revisions were accomplishing two things: first, since the procedures of Faculty Senate were never actually spelled out, the UCAG spelled them out as when should the Faculty Senate meet, making the process similar to that of University Council. Second, she noted, the UCAG addressed the issue of requesting “special meetings,” which might be called under “extreme circumstances,” where it would be necessary to be able to call a meeting outside of the regular meeting cycle. A motion was made to approve the above revised Bylaw Amendment and seconded. Discussion ensued.

A friendly amendment was made to insert in 3.3.3.5, the last phrase, "Or by a two third vote of the, insert the word, voting membership of the faculty's meeting," was made and seconded. **The motion carried.**

Following additional discussion, the original motion was requested to be tabled until the following Fall Semester 2019. A motion was made and seconded. **The motion carried.**

6.3. **Consensual and Amorous Relationships Policy, Dr. Mark Waddell, UCFA Chairperson**

Dr. Mark Waddell presented the Amorous Relationships Policy. A motion to approve the revised Policy was made and seconded. Discussion ensued. An amendment to the original motion was made to include the statement: "The University is committed to creating a safe learning environment, free of conflicts of interest, in achieving its educational mission,” and seconded. **The motion was approved.** The amended original motion was then made and seconded. **The motion carried.**

6.4. **Student Rights and Responsibilities Policy, Katherine Rifiotis, and Janet Meza, Co-Chairpersons, University Committee on Student Affairs (UCSA)**

Following a presentation on the Student Rights and Responsibilities Policy, a motion was made to accept the changes and was seconded. Discussion ensued. **The motion carried.**

6.5. **Student Information System (SIS), Tom Cooper, Director, SIS Modernization Project**
Director Cooper offered a presentation on the New Student Information System. Discussion ensued. His presentation can be viewed on the Academic Governance website.

6.6. **Campus Safety, Kelly Roudebush, Police Chief and Director, Department of Police and Public Safety (DPPS)**

Police Chief and Director Roudebush presented on MSU Campus Safety. Discussion ensued. Her presentation can be viewed on the Academic Governance website.

6.7. **FTE Information/History, Jake Lathrop, Consultant to the Executive Vice President for Administration, and Dr. Wolfgang Bauer, Associate Vice President for Administration**

Executive Vice President Lathrop and Dr. Bauer presented on MSU Student Enrollment and FTE Information and History Issues. Discussion ensued. The presentation can be viewed on the Academic Governance website.

7. **Comments from the floor**

8. **ADJOURNMENT**

   A motion was made and seconded to adjourn. **The motion carried.** 4:59 p.m.