MICHIGAN STATE UNIVERSITY
FACULTY SENATE DRAFT MINUTES
INTERNATIONAL CENTER, ROOM 115
September 15, 2015 - 3:15-5:00 P.M.


1. CALL TO ORDER at 3:15 PM
2. Approval of Agenda for September 15, 2015 – Approved as amended.
3. Public Comments – None
4. Approval of Draft Minutes for April 21, 2015 – Approved as distributed.
5. President’s Remarks – Lou Anna K. Simon – out of town
6. Provost’s Remarks – June Youatt

   The President is in Los Angeles doing some development programs for the Broad Art Museum.

   The school year is off to a good start. We welcome 7900 first year, over 1600 transfer and over
   1300 new graduate students. The final number will be available in a couple of weeks and will be
   presented at a later meeting. The check-in weekend went very well with an overall safer weekend
   than in some of the past years.

   The Office of Civil Rights (OCR) report is now completed. The three original complaints that
   were filed in the initial documents have been addressed. The OCR findings they asked us to do to
   become a safer campus we have done. We have created Office of Institutional Equity, increased
   the number of investigators, the number of people handling disciplinary procedures, revised our
   policies and developed on-line training. One of the things that must be enacted is that every
   student every year will have to complete a brief training around Relationship Violence and Sexual
   Misconduct training. Many thanks go out all that participated in this important program.

7. The Steering Committee Chairperson’s Remarks – Professor Mary Noel

   Professor Noel provided and orientation to Bylaws of Academic Governance regarding
   the roles and responsibilities of the Faculty Senate (Bylaws of Academic Governance
   Section 3.3)

8. OLD BUSINESS

   Professor Noel reminded members to review the highlights from the 2014-15 Faculty
   Senate Survey regarding items under consideration for the Faculty Senate.

9. NEW BUSINESS
Professor Crimp is out of town and Professor Powell informed the members that the annual CIC Academic Governance Conference will be hosted by MSU on September 28-30, 2016. As the plans for the conference, we will be keeping you informed and possibly ask for your assistance for some of the program areas.

Standing Committee Chairpersons to Report on Standing Committee Agenda Items for 2015-2016

UCAG – main work focus in on clarifications of procedure related to the By-laws of Academic Governance

UCUE - continuing review of undergraduate programs and a discussion of honor codes for students

UCC – continuing the conversions of minors, conversation regarding the definitions of terms in the academic catalog and considering a discussion on the grading scale

UCFA – discussion of discipline and dismissal policies, modification to the FGO policy, adding mediation procedures to the FGO policy and considering a policy for student on faculty assault.

UCFT – individual personnel actions and requests, RPT issues, e.g., interruptions of the tenure clock and the terminology of tenure processes.

UCGS – No report

UCSA – first meeting on Friday that will establish the fall agenda.

10. Comments from the Floor

11. **ADJOURNMENT – 3:45**