

# 2019-20 University Committee on Faculty Affairs

<http://opb.msu.edu/ucfa>

Tuesday, October 22, 2019

## Agenda

**Call to Order at 1:00 p.m.**

**Approval of Agenda**

**Approval of Minutes from October 8, 2019 meeting (attachment)**

### **New Business**

1. Jeff Grabill – MSU Online Strategy
2. XueFei Huang, Travel Policy Room Sharing
3. Clare Luz and Roger Baldwin – Age-Friendly University Designation for MSU
4. Stephanie White – Retirement Fund Investment Concerns
5. Kara Yermak – Bi-annual review of the Provost's memo: Appointment, Reappointment, Tenure and Promotion Recommendations

### **Old Business**

### **For Information and Discussion**

### **Announcements**

1. Mick Fulton
2. Terry Curry
3. Francisco Villarruel.
4. David Byelich

### **Subcommittee Reports**

**Budget Subcommittee**

**Personnel Policy Subcommittee – Martha Faner, chair**

### **Adjournment**

**(Budget Subcommittee meets in 443 Administration Building.)**

**(Personnel Policy Subcommittee meets in 437 Administration Building)**