MICHIGAN STATE UNIVERSITY

FACULTY COUNCIL

DRAFT AGENDA

Tuesday, March 13, 2007
3:15 p.m., Radiology Building Auditorium

ITEMS:

1. Approval of Agenda for March 13, 2007
2. Approval of Minutes for February 13, 2007
3. President’s Remarks
4. Provost’s Remarks
5. Executive Committee Chairperson’s Remarks
6. DF – Deferred Grade Policy - Proposed Change – Professor Glenda Lappan, Chairperson, University Graduate Council (Action Item)
7. Procedures for Selecting MSU’s Representative to the Coalition on Intercollegiate Athletics (COIA) – Professor Ralph Putnam, Chairperson, University Committee on Academic Policy (Action Item)
8. Opportunities for High-Achieving High-School Students – Professor Ralph Putnam, Chairperson University Committee on Academic Policy (Action Item)
9. Faculty Voice Task Force 1 - Motion and Substitute Motion – Professor Harold Hughes, Chairperson, Voice Implementation Committee (VIC) (Action Item – Discussion?? – to be determined at ECAC)

Attachments:

1. Draft Faculty Council Minutes for February 13, 2007
2. DF – Deferred Grade Policy – Proposed Change
3. Procedures for Selecting MSU’s Representative to COIA
4. Faculty Voice Task Force 1 Motion and Substitute Motion

Agenda arranged by the Executive Committee of Academic Council, Professor E. James Potchen, Chairperson, and published by the office of the Secretary for Academic Governance, Professor Jacqueline Wright, 308 Olds Hall, 355-2337.