1. **Approval of Agenda for April 5, 2022**
2. **Approval of Draft Minutes for March 1, 2022**
3. **Remarks**
	1. President Samuel L. Stanley Jr., M.D.
	2. Provost Teresa K. Woodruff, Ph.D.
	3. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
	4. Chairperson Karen Kelly-Blake, Ph.D.
4. **Reports (**[**Attachment A**](https://acadgov.msu.edu/sites/default/files/content/Steering-Committee/2021-2022/2022-04-05/A%20-%20Steering%20Reports.pdf)**)**
	1. Associated Students of Michigan State University
	2. Council of Graduate Students
	3. University Committee on Academic Governance
	4. University Committee on Curriculum
	5. University Committee on Faculty Affairs
	6. University Committee on Faculty Tenure
	7. University Committee on Graduate Studies
	8. University Committee on Student Affairs
	9. University Committee on Undergraduate Education
5. **Returning Business**
	1. Undergraduate Certificates ([Attachment B](https://acadgov.msu.edu/sites/default/files/content/Steering-Committee/2021-2022/2022-04-05/B%20-%20Undergraduate%20Certificates.pdf))
	2. Religious Observance Policy (Attachments [C](https://acadgov.msu.edu/sites/default/files/content/Steering-Committee/2021-2022/2022-04-05/C%20-%20Religious%20Observance%20Policy%20Cover%20Memo.pdf), [D](https://acadgov.msu.edu/sites/default/files/content/Steering-Committee/2021-2022/2022-04-05/D%20-%20Proposed%20Revised%20Religious%20Observance%20Policy.pdf), [E](https://acadgov.msu.edu/sites/default/files/content/Steering-Committee/2021-2022/2022-04-05/E%20-%20Updates%20to%20the%20Religious%20Observance%20Policy.pdf), and [F](https://acadgov.msu.edu/sites/default/files/content/Steering-Committee/2021-2022/2022-04-05/F%20-%20Copy%20of%20Calendar%20with%20holidays%202022-2023.pdf))
6. **New Business**
	1. Venue for Update on Caregiving Task Force
	2. Request for Office of General Counsel Presentation on Affinity Groups in Research and Teaching
	3. Mechanism for Faculty Senate Elections and Votes on Academic Governance Slates | Secretary for Academic Governance Tyler Silvestri
	4. Process for Determining 2022–2023 Meeting Modalities
	5. Develop April 2022 Faculty Senate and University Council Agendas

**Tentative Agenda for Faculty Senate — April 19, 2022**

1. Approval of Agenda and Minutes
2. Remarks
3. Title IX Data, Practices, and Developments | Acting Associate Vice President for the Office for Civil Rights and Title IX Education and Compliance Karey Krohnfeldt
4. Budget for Next Fiscal Year | Senior Vice President, Chief Financial Officer, and Treasurer Lisa Frace
5. University Committee on Curriculum Reports (Monthly and Annual) | UCC Chairperson Marci Mechtel (Attachments FS-A & FS-B forthcoming)
6. Annual UCFA Faculty Raise Recommendation | UCFA Chairperson Mick Fulton (Attachment FS-C forthcoming)
7. Revisions to the Emeritus Status Policy| UCFA Chairperson Mick Fulton (Attachments [FS-D](https://acadgov.msu.edu/sites/default/files/content/Steering-Committee/2021-2022/2022-04-05/FS-D%20-%20Awarding%20of%20Emeritum%20Status%20-%20v5.pdf), [FS-E](https://acadgov.msu.edu/sites/default/files/content/Steering-Committee/2021-2022/2022-04-05/FS-E%20-%20Statement%20of%20Rationale%20for%20Emeritus%20Policy%20Changes.pdf), and [FS-F](https://acadgov.msu.edu/sites/default/files/content/Steering-Committee/2021-2022/2022-04-05/FS-F%20-%20Crosswalk%20of%20Proposed%20Changes%20-%20Emeritus-Emeritum%20Policy.pdf))
8. Resolution Supporting Openly Accessible Scholarship ([Attachment FS-G](https://acadgov.msu.edu/sites/default/files/content/Steering-Committee/2021-2022/2022-04-05/FS-G%20-%20Open%20Access%20Resolution.pdf)) [Introducer TBD]
9. Comments from the Floor

**Tentative Agenda for University Council — April 26, 2022**

1. Approval of Agenda and Minutes
2. Remarks
3. Internal and External Communication | Vice President and Strategic Director of University Communications Merri Jo Bales, Vice President and University Spokesperson Emily Gerkin Guerrant, and Vice President for Marketing, Public Relations and Digital Strategy Heather Swain
4. Annual Reports
	1. Athletic Council | [Speaker TBD]
	2. University Committee on Academic Governance | UCAG Chairperson Jack Lipton
5. Comments from the Floor