1. **Approval of Agenda for March 16, 2022**
2. **Approval of Draft Minutes for February 23, 2022**
3. **Remarks**
	1. Chairperson Susan Barman
	2. Associate Provost and Associate Vice President for Faculty and Academic Staff Affairs Suzanne Lang
4. **Unfinished Business**
	1. Development of Exemplars for DEI Standards Within the RPT Process
		1. Engineering College Advisory Committee Chairperson Mark Worden (Attachments [A](https://acadgov.msu.edu/sites/default/files/content/Standing-UCFT/UCFT-2021-2022/2022-03-16/A%20-%20ECAC%20Letter%20to%20Faculty%20Senate.pdf), [B](https://acadgov.msu.edu/sites/default/files/content/Standing-UCFT/UCFT-2021-2022/2022-03-16/B-%20ECAC%20Lit%20Review%20Subjective%20RPT%20Criteria.pdf), [C](https://acadgov.msu.edu/sites/default/files/content/Standing-UCFT/UCFT-2021-2022/2022-03-16/C%20-%20Letter%20from%20Dissenting%20Engineering%20Faculty.pdf), [D](https://acadgov.msu.edu/sites/default/files/content/Standing-UCFT/UCFT-2021-2022/2022-03-16/D%20-%20ECAC%20Chairperson%20Worden%20Notes.pdf), [E](https://acadgov.msu.edu/sites/default/files/content/Standing-UCFT/UCFT-2021-2022/2022-03-16/E-%20CODD%20Annual%20Review%20and%20RPT%20Recommendations%20for%20DEI.pdf), [F](https://acadgov.msu.edu/sites/default/files/content/Standing-UCFT/UCFT-2021-2022/2022-03-16/F-%20DEI%20Prompts%20from%20CODD.pdf))
5. **New Business**
	1. One-Year Probationary Appointment Extension Request | College of Nursing
	2. One-Year Probationary Appointment Extension Request | College of Arts and Letters
	3. Two-Year Probationary Appointment Extension Request | College of Communication Arts & Sciences