**UNIVERSITY COMMITTEE ON FACULTY AFFAIRS (UCFA)**

1. **Approval of the Agenda for September 9, 2025**
2. **Introductions** J. Alan
3. **Orientation** J. Alan

[**Attachment A**](https://michiganstate.sharepoint.com/%3Aw%3A/r/sites/UCFA/Shared%20Documents/General/2025-2026%20AY/UCFA%202025-09-09/Attachment%20A%20Electronic%20Meeting%20Procedures%20and%20Rules.docx?d=w7e03ee52879a47fdbc8d912ecfccea07&csf=1&web=1&e=joyVdq)

[**Attachment B**](https://michiganstate.sharepoint.com/%3Aw%3A/r/sites/UCFA/Shared%20Documents/General/2025-2026%20AY/UCFA%202025-09-09/Attachment%20B%20Guide%20on%20Parliamentary%20Procedure.docx?d=wac505a18d1c9485f96419d96b5e08326&csf=1&web=1&e=O5KUMJ)

[**Attachment C**](https://michiganstate.sharepoint.com/%3Aw%3A/r/sites/UCFA/Shared%20Documents/General/2025-2026%20AY/UCFA%202025-09-09/Attachment%20C%20Academic%20Governance%20Acronyms.docx?d=w5abb25d9ab3a4396b6373d12eb9118d3&csf=1&web=1&e=pFA61B)

[**Attachment D**](https://michiganstate.sharepoint.com/%3Aw%3A/r/sites/UCFA/Shared%20Documents/General/2025-2026%20AY/UCFA%202025-09-09/Attachment%20D%20Academic%20Governance%20at%20a%20glance.docx?d=w583d6a0ee58349c8847828f05c341af1&csf=1&web=1&e=Ttgjxr)

1. **Approval of webinar etiquette/expectations** J. Alan

[**Attachment E**](https://michiganstate.sharepoint.com/%3Aw%3A/r/sites/UCFA/Shared%20Documents/General/2025-2026%20AY/UCFA%202025-09-09/UCFA_Attachment%20E%20Example%20Rules%20and%20Procedures%20for%20Closing%20Meetings.docx?d=wc31c40c4e3594c329948b7046ef03e31&csf=1&web=1&e=zPWDZY)

1. **Remarks**
2. Teresa Mastin Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs
3. Dave Weatherspoon Vice Provost of Enrollment and Academic Strategic Planning
4. Francisco A. Villarruel Faculty Grievance Official
5. Jamie Alan UCFA Chairperson AY 24-25
6. **Elections and Committee Assignments**
	1. Election of Chair and Vice Chair
		1. Jamie Alan was elected as Chair for AY 25-26
		2. Bree Holtz was elected as Vice Chair for AY 25-26
	2. Election of Subcommittee Chairs
		1. Budget Committee:
			1. Bree Holtz, Professor (Advertising & Public Relations), College of Comm Arts & Sciences – Budget Subcommittee Chair
		2. Personnel Committee:
		3. Policy Committee:
	3. Committee Assignments
		1. **Budget Subcommittee:**
			1. Bree Holtz, Professor (Advertising & Public Relations), College of Comm Arts & Sciences – *Budget Subcommittee Chair*
			2. Ann Annis, Assistant Professor, College of Nursing
			3. Marilyn Johnson, Associate Professor (Accounting), Eli Broad College of Business
			4. Brian Kalt, Professor, College of Law
			5. *Steven Miller, Associate Professor, College of Agriculture & Natural Resources - may move to another subcommittee*
			6. Thomas Hamman, Professor, J Dye Chair (Chemistry), College of Natural Science
	4. UCFA Disciplinary Panel
7. **Returning Business**
	1. COC/COI phase 2 (Revised policy goes into effect Oct 1, 2025 : [COC/COI policy](https://trustees.msu.edu/bylaws-ordinances-policies/policies/BOT%20414%20.html) J. Alan
	2. Protection Against Retaliation Interim Policy [Interim Policy](https://u.policies.msu.edu/doctract/documentportal/08DD02814F6846C5778AE8D1E063F33D) J. Alan
	3. Policy Review J. Alan/K. Yermak
8. **New Business**
	1. Overview of planning document J. Alan

[**Attachment F**](https://michiganstate.sharepoint.com/%3Aw%3A/r/sites/UCFA/Shared%20Documents/General/2025-2026%20AY/UCFA%202025-09-09/Attachment%20F%20UCFA%20Prep%20for%20AY%202025_26.docx?d=wfe24194ab57a4ba4b990e09de13d3498&csf=1&web=1&e=NXGrfw)

1. **Comments from the Floor**
2. **Adjourn Public Meeting**

**Attendance:** J. Alan, T. Mastin, D. Weatherspoon, K.Yermak, J.McElroy, M.Johnson, B.Holtz, B.Cantwell, T. Pence, M.Axelrod, B.Kalt, J. Morningstar, S. Masani, K.Prouty, T.Hamann, A.Annis, L.MacDonald, J. Kuk, F. Villaruel, S.Miller

**Subcommittees to meet after the full committee adjourns. Please see unique link, which was sent to committee members and will have breakout rooms for subcommittees.**