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

1. **Approval of the Agenda for September 23, 2025**
2. **Approval of** [**Minutes**](https://michiganstate.sharepoint.com/:w:/r/sites/UCFA/Shared%20Documents/General/2025-2026%20AY/UCFA%202025-09-23/UCFA%20Draft%20minutes%20090925.docx?d=w6ebb834e71f64d979a31e7151eeaf5f2&csf=1&web=1&e=nHBbM0) **for September 9, 2025**
3. **Remarks**
4. Teresa Mastin Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs
5. Dave Weatherspoon Vice Provost of Enrollment and Academic Strategic Planning
6. Francisco A. Villarruel Faculty Grievance Official
7. Jamie Alan UCFA Chairperson
8. **Returning Business**
   1. Update on UTSF bargaining unit and intersection with UCFA Work**- K. Yermak**

[**Attachment A**](https://michiganstate.sharepoint.com/:b:/r/sites/UCFA/Shared%20Documents/General/2025-2026%20AY/UCFA%202025-09-23/Attachment%20A%20Shared_Governance_Memo_UTSF_Sept.%2010,%202025.pdf?csf=1&web=1&e=OFSYm1)

[**Attachment B**](https://michiganstate.sharepoint.com/:b:/r/sites/UCFA/Shared%20Documents/General/2025-2026%20AY/UCFA%202025-09-23/Attachment%20B%20governance%20changes.pdf?csf=1&web=1&e=7uClQC)

1. Update on Course Courtesy Fee Utilization**- K. Yermak**

[**Attachment C**](https://michiganstate.sharepoint.com/:x:/r/sites/UCFA/Shared%20Documents/General/2025-2026%20AY/UCFA%202025-09-23/Attachment%20B%20TBP%20Snapshot%20Fall%202025.xlsx?d=wffb5b733236f41b583a74437f8002526&csf=1&web=1&e=yLxbRz)

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

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