## **Faculty Senate**

Agenda January 23, 2024



- 1. Approval of Agenda for January 23, 2024
- 2. Approval of Draft Minutes for December 19, 2023
- 3. Remarks
  - 3.1. Interim President Teresa K. Woodruff, Ph.D.
  - 3.2. Interim Provost Thomas D. Jeitschko, Ph.D.
  - 3.3. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
  - **3.4.** Chairperson Jack W. Lipton, Ph.D.
- 4. New Business
  - **4.1. Diversity, Equity, and Inclusion Efforts at MSU**Vice President and Chief Diversity Officer Jabbar Bennett
  - **4.2.** Annual Faculty and Academic Staff Compensation Recommendation University Committee on Faculty Affairs Chairperson Jamie Alan Attachment A
- 5. Comments from the Floor

## Reminders

- Faculty Senate meetings are **recorded and streamed**, meaning any member of the university community, media, or broader public can watch them live or later on.
- When you join the Zoom meeting, please rename yourself based on your role. Faculty senators are "Senator [Last name]." Students are "Representative [Last name]."
  Administrators should use their titles. Those who are not members of Faculty Senate should rename themselves "NV [Name]" to indicate they are non-voting participants.
- University employees (with limited exceptions) have a **reporting obligation** when they become aware of incidents of relationship violence, stalking, or sexual misconduct that involve a member of the university community (i.e., faculty, staff, or a student) or occur at a university event or on university property.