

Faculty Senate

Agenda

February 20, 2024



MICHIGAN STATE
UNIVERSITY

1. **Approval of Agenda for February 20, 2024**
2. **Approval of Draft Minutes for January 23, 2024**
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. **Returning Business**
 - 4.1. **Annual Faculty and Academic Staff Compensation Recommendation**
University Committee on Faculty Affairs Chairperson Jamie Alan
Attachment A
 - 4.2. **Update Regarding Faculty Senate Call for Climate Survey Resolution**
Attachment B
5. **New Business**
 - 5.1. **Internal and External University Communications**
Vice President for Media & Public Information and University Spokesperson
Emily Gerkin Guerrant
Vice President for Marketing, Public Relations, and Digital Strategy Heather
Swain
 - 5.2. **Ad Hoc Committee on Free Speech and Hate Speech**
Attachment C
 - 5.3. **MSU Divestment Resolution**
Attachment D & E
6. **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

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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.