Draft Minutes January 23, 2024



Approval of Agenda and Minutes

The Michigan State University Faculty Senate held a meeting on Tuesday, January 23, 2024 at 3:15 p.m. via Zoom with Chairperson Jack W. Lipton presiding. The agenda was approved as presented after an amendment. The draft minutes of the December 19, 2023, meeting were approved as presented.

Remarks

Interim President Teresa K. Woodruff and Chairperson Jack Lipton gave remarks.¹

Tenure System Faculty Union

Senator Jane Bunnell gave a brief update on the Tenure System Faculty Unionization process.

Diversity, Equity, and Inclusion Efforts at MSU

Vice President and Chief Diversity Officer Jabbar Bennett gave a presentation on DEI and the process of implementing the university's Diversity, Equity and Inclusion Strategic Plan. Questions were answered after the presentation.

Annual Faculty and Academic Staff Compensation Recommendation

University Committee on Faculty Affairs Chairperson Jamie Alan updated the Senate on the status of the Annual Faculty and Academic Staff Compensation Recommendation.

Adjournment

The meeting adjourned at 4:18 p.m.

Secretary for Academic Governance

Approved:

¹ A video of their remarks (and the rest of the meeting) can be found at https://acadgov.msu.edu/facultysenate.

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Attendance		
Present	62	
Absent	19	
Total	81	
Quorum	41.5	

Constituency/Title	Name	Attendance
Academic Specialist Advisory Committee	Kelly Hodges	Present
Agriculture and Natural Resources	Satish Joshi	Present
Agriculture and Natural Resources	Matt Raven	Present
Agriculture and Natural Resources	Jeff Swada	Present
Agriculture and Natural Resources	Lorraine Weatherspoon	Present
Agriculture and Natural Resources	Cimberly Weir	Present
Arts and Letters	Kate Birdsall	Absent
Arts and Letters	Brahim Chakrani	Absent
Arts and Letters	Danielle DeVoss	Present
Arts and Letters	Zach Kaiser	Present
Arts and Letters	Kristen Mapes	Present
Associated Students of Michigan State University	Alissa Hakim	Present
At Large	Jack Lipton	Present
At Large	Rebecca Malouin	Present
At Large	Justin St. Charles	Present
At Large	Angela Wilson	Present
At-Large, Arts and Letters	d'Ann de Simone	Present
Business	Ayalla Ruvio	Absent
Business	John Spink	Present
Business	Quan Zhang	Absent
Communication Arts and Sciences	Dan Hiaeshutter-Rice	Present
Communication Arts and Sciences	Rabindra "Robby" Ratan	Present

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Constituency/Title	Name	Attendance
Communication Arts and Sciences	Alexandra Thrubis Stanley	Absent
Council of Graduate Students	Hannah Jeffery	Present
Education	Amelia Gotwals	Present
Education	Matthew Pontifex	Present
Education	Emre Umucu	Absent
Emeriti Faculty	Gary Stone	Absent
Engineering	Chengcheng Fang	Present
Engineering	Andrew Mason	Absent
Engineering	Mark Worden	Present
Engineering	Neil Wright	Present
Executive Vice President for Health Sciences	Norman Beauchamp	Present
Faculty Grievance	Francisco Villarruel	Absent
FRIB	Chris Wrede	Present
Human Medicine	Scott Counts	Present
Human Medicine	Claire Margerison	Substituted: Jim Anthony
Human Medicine	Cristian Meghea	Present
Human Medicine	Michael Williams	Present
Human Medicine	Hua Xiao	Present
Interim President	Teresa Woodruff	Present
Interim Provost	Thomas Jeitschko	Absent
James Madison	Daniel Ahlquist	Present
James Madison	Russell Lucas	Present
Law	David Favre	Absent
Law	Noga Morag-Levine	Present
Libraries	Tad Boehmer	Present
Libraries	Kathleen Weessies	Present
Lyman Briggs	Samantha Cass	Present
Lyman Briggs	Stef Shuster	Absent
Lyman Briggs	Peter White	Present
Music	Guy Yehuda	Absent
Music	Jane Bunnell	Present

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Constituency/Title	Name	Attendance
Natural Science	Gustavo de los Campos	Absent
Natural Science	Francois Greer	Present
Natural Science	Brian Gulbransen	Present
Natural Science	Min-Hao Kuo	Present
Natural Science	Aaron Odom	Present
Nursing	Gayle Lourens	Present
Nursing	Chastity Warren	Present
Osteopathic Medicine	Jason Bazil	Present
Osteopathic Medicine	Janice Schwartz	Present
Osteopathic Medicine	Amit Sachdev	Absent
RCAH	John Aerni-Flessner	Present
RCAH	Tama Hamilton-Wray	Present
Social Science	Laurie Bulock	Present
Social Science	Guo Chen	Present
Social Science	James Dulebohn	Substituted: Patricia Machemer
Social Science	Raymond Jussaume	Present
Social Science	Zeenat Kotval- Karamchandani	Present
UCAG	Dean Rehberger	Present
ncc	Valeta Wensloff	Present
UCFA	Jamie Alan	Present
UCFT	Sue Barman	Present
UCGS	Trixie Smith	Absent
UCL	Jackeline Iseler	Present
UCSLE	Jeffrey Tsang	Absent
UCUE	Antoinette Tesmmer	Present
Veterinary Medicine	Stephan Carey	Present
Veterinary Medicine	Sean Crosson	Present
Vice Provost for Undergraduate Education and Dean of Undergraduate Studies	Mark Largent	Absent