## **Faculty Senate**

Agenda April 9, 2024



- 1. Approval of Agenda for April 9, 2024
- 2. Approval of Draft Minutes for March 19, 2024
- 3. Remarks
  - **3.1.** President Kevin M. Guskiewicz, 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. Update on Volunteer Group Composing a New Resolution Regarding Divestment

Senator Ayalla Ruvio

- 5. New Business
  - 5.1. Recommendations from the Safe Environment Task Force

Professor, College of Education, former Vice Provost for FASA Ann Austin Dean and Professor, Lyman Briggs College, Kendra Cheruvelil Attachment A

5.2. Policing at Michigan State University

Interim Vice President and Chief Safety Officer Doug Monette Chief of Police Chris Rozman

5.3. Approving the Athletic Council Nominee Slate

UCAG Chairperson Dean Rehberger

Attachment B

5.4. Annual Report of the University Committee on Faculty Affairs

UCAG Chairperson Jamie Alan

Attachment C

- **5.5.** Faculty Senate Chairperson and Vice-Chairperson Election Results Deputy Secretary Heidi Pineda
- 4. 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 "Sen. [Last name]." Students are "NV-Rep. [Last name]." Administrators

## **Faculty Senate**

Agenda April 9, 2024



should use their title. Those who are **not voting members** of Faculty Senate should always use the prefix "NV – [Title][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.