

The Steering Committee

Agenda

November 7, 2023



MICHIGAN STATE
UNIVERSITY

1. **Approval of Agenda for November 7, 2023**
2. **Approval of Draft Minutes for October 3, 2023**
3. **Remarks**
 - 3.1. Interim Provost Thomas D. Jeitschko, Ph.D.
 - 3.2. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
 - 3.3. Chairperson Jack W. Lipton, Ph.D.
4. **Reports (Attachment A)**
 - 4.1. University Committee on Academic Governance
 - 4.2. University Committee on Curriculum
 - 4.3. University Committee on Faculty Affairs
 - 4.4. University Committee on Faculty Tenure
 - 4.5. University Committee on Graduate Studies
 - 4.6. University Committee on the Libraries
 - 4.7. University Committee on Student Life and Engagement
 - 4.8. University Committee on Undergraduate Education
 - 4.9. Associated Students of Michigan State University
 - 4.10. Council of Graduate Students
 - 4.11. Secretary for Academic Governance (Attachment B)
5. **New Business**
 - 5.1. **Proposed Pregnancy, Childbirth and Pregnancy-Related Conditions for Students and Employees Policy** (Attachments C and D)
 - 5.2. **Proposed Ad Hoc Committee on Free Speech** (Attachment E)
 - 5.3. **Posthumous Degrees Policy** (Attachment F)
 - 5.4. **Develop Faculty Senate and University Council Agendas**
6. **Roundtable**

Faculty Senate

Draft Agenda

November 21, 2023



MICHIGAN STATE
UNIVERSITY

1. **Approval of Agenda for November 21, 2023**
2. **Approval of Draft Minutes for October 17, 2023**
3. **Approval of Draft Minutes for October 26, 2023**
4. **Remarks**
 - 4.1. Interim President Teresa K. Woodruff, Ph.D.
 - 4.2. Interim Provost Thomas D. Jeitschko, Ph.D.
 - 4.3. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
 - 4.4. Chairperson Jack W. Lipton, Ph.D.
5. **New Business**
 - 5.1. **Faculty Recruitment, Hiring, Retention, Promotion, and Tenure¹**

Interim Provost Thomas Jeitschko
Vice President and Chief Diversity Officer Jabbar Bennett
Interim Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin
Assistant Provost Kara Yermak
 - 5.2. **Creation of PA Medicine Department²**

Attachment FS-A
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 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.

¹ Tentative

² Dependent on prior UCFA and UCGS approval.



1. **Approval of Agenda for November 28, 2023**
2. **Approval of Draft Minutes for October 31, 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. Faculty Senate Chairperson Jack W. Lipton, Ph.D.
4. **New Business**
 - 4.1. **Ad Hoc Committee on Free Speech**
Senator Mark Worden
Attachment UC-A
 - 4.2. **Modified Operations Policy Revisions**
Presenter TBD
Attachments UC-B, UC-C, and UC-D
 - 4.3. **Proposed Revisions to the General Student Regulations & Student Rights and Responsibilities Document³**
Presenter TBD
Attachments TBD
5. **Comments from the Floor**

Reminders

- University Council 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 University Council 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.

³ Dependent on UCSLE, ASMSU, and COGS approving the proposal first.