

# The Steering Committee

Agenda

January 9, 2024



MICHIGAN STATE  
UNIVERSITY

- 1. Approval of Agenda for January 9, 2024**
- 2. Approval of Draft Minutes for December 5, 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. Verbal Reports**
  - 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 A)
- 5. Returning Business**
  - 5.1. Proposed Ad Hoc Committee on Free Speech**  
Attachments B, C, and D
  - 5.2. Check-in on Proposed Pregnancy, Childbirth, and Other Pregnancy-Related Conditions for Students and Employees Policy**
- 6. New Business**
  - 6.1. Update on Union of Tenure System Faculty**  
Faculty Senator Jane Bunnell
  - 6.2. Interim Secretary for Academic Governance**
  - 6.3. Develop Faculty Senate and University Council Agendas**
- 7. Roundtable**

# Faculty Senate

Draft Agenda

January 23, 2024



MICHIGAN STATE  
UNIVERSITY

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<sup>1</sup>**  
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
  - 4.3. **Update on Union of Tenure System Faculty**  
Senator Jane Bunnell
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.

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<sup>1</sup> Pending confirmation

# University Council

Draft Agenda

January 30, 2024



MICHIGAN STATE  
UNIVERSITY

1. **Approval of Agenda for January 30, 2024**
2. **Approval of Draft Minutes for November 28, 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. **Returning Business**
  - 4.1. **Proposed Revisions to the General Student Regulations & Student Rights and Responsibilities Document**  
Senior Vice President for Student Life and Engagement Vennie Gore  
Dean of Students Allyn Shaw  
Office of Student Support and Accountability Director Mackenzie Fritz  
Attachments A, B, and C
  - 4.2. **Ad Hoc Committee on Free Speech**  
Attachment D
5. **New Business**
  - 5.1. **Undergraduate Support Services & Student Life and Engagement<sup>2</sup>**  
Senior Vice President for Student Life and Engagement Vennie Gore
6. **Comments from the Floor**

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<sup>2</sup> Pending confirmation