

The Steering Committee

Draft Agenda

February 6, 2024



MICHIGAN STATE
UNIVERSITY

- 1. Approval of Agenda for February 6, 2024**
- 2. Approval of Draft Minutes for January 9, 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. Vice Chairperson Rebecca Malouin, 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
- 5. New Business**
 - 5.1. Evaluating the Use of Digital Learning Platforms**

UCUE Chairperson Antoinette Tessmer
 - 5.2. MSU Divestment Resolution**

ASMSU Vice President for Academic Affairs Alissa Hakim
Attachment A
 - 5.3. Resolution Regarding the Interim President**

Matthew J. Anderson, Ph.D./FEA
Attachment B
 - 5.4. Develop Faculty Senate and University Council Agendas**
- 6. Roundtable**

Faculty Senate

Draft 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 Marketing, Public Relations, and Digital Strategy Heather Swain
Vice President and University Spokesperson Emily Guerrant
Attachment C
 - 5.2. **Ad Hoc Committee on Free Speech and Hate Speech**
Attachment D
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.

University Council

Draft Agenda

January 30, 2024



MICHIGAN STATE
UNIVERSITY

1. **Approval of Agenda for February 20, 2024**
2. **Approval of Draft Minutes for January 30, 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. Faculty Senate Chairperson Jack W. Lipton, Ph.D.
4. **Returning Business**
 - 4.1. **Ad Hoc Committee on Free Speech**
Attachment A
5. **New Business**
 - 5.1. **Title IX and RVSM Policy at MSU**
Vice President for Civil Rights and Title IX Education and Compliance & Title IX Coordinator Laura Rugless, J.D.
6. **Comments from the Floor**

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