Draft Minutes February 20, 2024



Approval of Agenda and Minutes

The University Council of Michigan State University held a regular meeting on Tuesday, February 20, 2024 at 4:00 p.m. via Zoom with Interim President Teresa K. Woodruff presiding. The agenda was approved as presented after 5.1 was amended. The draft minutes of the January 30, 2024, meeting was approved as presented.

Remarks

Interim President Woodruff, Interim Provost Thomas D. Jeitschko, Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS, and Faculty Senate Chairperson Jack W. Lipton gave remarks.¹

Ad Hoc Committee on Free Speech and Hate Speech

Faculty Senate Chairperson Jack W. Lipton introduced the topic by updating the council on the state of the committee. Interim Provost Thomas D. Jeitschko, ASMSU President Emily Hoyumpa, and COGS President Hannah Jeffery presented their recommendations for the council.

(AMENDED) Update on the Anti-Discrimination Policy

Assistant Dean for Diversity and Equity Services Mary Ann Ferguson, J.D and Executive Director/Senior Deputy Title IX Coordinator Office for Civil Rights and Title IX Education and Compliance Eltaro Hooper gave a presentation on proposed changes to the Anti-Discrimination Policy.

Evaluating the Use of Digital Learning Platforms

University Committee on Undergraduate Education Chairperson Antoinette Tessmer presented on digital learning platforms and discussions that have been had on how to assure that these platforms support student success. A motion was approved to create an ad hoc committee that will prepare a survey for this issue.

Considering an Honor for Interim President Woodruff

Matthew J. Anderson Ph.D./FEA presented an enumeration of the president's achievements. A motion was presented to create a citation to honor the president. It was passed.

MSU Divestment Resolution

Faculty Senate Chairperson Jack W. Lipton gave a brief update on this issue

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¹ A recording of the remarks (and the rest of the meeting) is available at https://acadgov.msu.edu/universitycouncil

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Adjournment

The meeting adjourned at 5:00 p.m.
Constant for Academic Covernance
Secretary for Academic Governance Approved:



Attendance		
Present	85	
Absent	26	
Total	111	
Quorum	57	

Constituency/Title	Name	Attendance
Academic Specialist Advisory Committee	Megan Stevenson	Present
Administration	Ann Austin	Absent
Administration	Laurie Van Egeren	Absent
Administration	Doug Gage	Absent
Administration	Vennie Gore	Absent
Administration	Interim Provost Thomas Jeitschko	Present
Administration	Mark Largent	Absent
Administration	Steve Shablin	Present
Administration	Dave Weatherspoon	Present
Administration	Dean of Students Anthony Williams	Absent
Administration	Melissa Woo	Absent
Administration	Interim President Teresa K. Woodruff	Present
Associated Students of Michigan State University	Carmen Bueche	Present
Associated Students of Michigan State University	Nur A. Halim	Absent
Associated Students of Michigan State University	Sydney Logsdon	Present
Associated Students of Michigan State University	Jairahel Price	Absent
Associated Students of Michigan State University	Om Nair	Absent
Associated Students of Michigan State University	Cecilia Branson	Absent
Associated Students of Michigan State University	Samuel Murillo	Absent
Associated Students of Michigan State University	Harshita Rathod	Absent
Associated Students of Michigan State University	Lucero Castro	Absent
Associated Students of Michigan State University	Destiny Kanning	Absent
Associated Students of Michigan State University	Gabrielle Diaz	Absent



Constituency/Title	Name	Attendance
Associated Students of Michigan State University	Eric Mercure	Absent
Associated Students of Michigan State University	Isabella Gentilozzi	Absent
Associated Students of Michigan State University	Alexis Barroso	Absent
Associated Students of Michigan State University	Laura Tran	Absent
Associated Students of Michigan State University	Akshith	Absent
Associated Students of Michigan State University	Asmaa Hasbini	Absent
Associated Students of Michigan State University	Margaux Smith	Absent
Associated Students of Michigan State University	Cixian Yang	Absent
Associated Students of Michigan State University	Chirag Bhat	Absent
Associated Students of Michigan State University	Aastha Patel	Absent
Associated Students of Michigan State University	Diya Patel	Absent
Associated Students of Michigan State University	Noor Ghazali	Absent
Associated Students of Michigan State University	Justin Pecora	Absent
At Large	d'Ann de Simone	Present
At Large	Justin St. Charles	Present
At Large	Angela Wilson	Present
At Large, Chairperson	Jack Lipton	Present
At Large, Vice Chairperson	Rebecca Malouin	Present
College of Agriculture and Natural Resources	Satish Joshi	Present
College of Agriculture and Natural Resources	Dean Kelly Millenbah	Present
College of Agriculture and Natural Resources	Matt Raven	Present
College of Agriculture and Natural Resources	Jeff Swada	Present
College of Agriculture and Natural Resources	Lorraine Weatherspoon	Present
College of Agriculture and Natural Resources	Cimberly Weir	Present
College of Arts and Letters	David Medei	Present
College of Arts and Letters	Brahim Chakrani	Present
College of Arts and Letters	Danielle DeVoss	Present



Constituency/Title	Name	Attendance
College of Arts and Letters	Zach Kaiser	Present
College of Arts and Letters	Dean Christopher Long	Present
College of Arts and Letters	Kristen Mapes	Present
College of Communication Arts and Sciences	Dan Hiaeshutter-Rice	Present
College of Communication Arts and Sciences	Interim Dean Teresa Mastin	Present
College of Communication Arts and Sciences	Rabindra "Robby" Ratan	Present
College of Communication Arts and Sciences	Alexandra Thrubis Stanley	Absent
College of Education	Amelia Gotwals	Present
College of Education	Dean Jerlando F.L. Jackson	Present
College of Education	Matthew Pontifex	Present
College of Education	John Carlson	Absent
College of Engineering	Chengcheng Fang	Absent
College of Engineering	Dean Leo Kempel	Present
College of Engineering	Nizar Lajnef	Absent
College of Engineering	Mark Worden	Present
College of Engineering	Neil Wright	Present
College of Human Medicine	Scott Counts	Present
College of Human Medicine	James (Jim) Anthony	Present
College of Human Medicine	Cristian Meghea	Present
College of Human Medicine	Dean Aron Sousa	Present
College of Human Medicine	Michael Williams	Present
College of Human Medicine	Hua Xiao	Present
College of Law	David Favre	Absent
College of Law	Dean Linda Greene	Absent
College of Law	Noga Morag-Levine	Present
College of Music	Jane Bunnell	Absent
College of Music	Dean Jim Forger	Absent
College of Music	Guy Yehuda	Present
College of Natural Science	Gustavo de los Campos	Absent
College of Natural Science	Dean Phillip Duxbury	Absent
College of Natural Science	Francois Greer	Present



Constituency/Title	Name	Attendance
College of Natural Science	Brian Gulbransen	Present
College of Natural Science	Min-Hao Kuo	Present
College of Natural Science	Aaron Odom	Present
College of Nursing	Gayle Lourens	Absent
College of Nursing	Dean Leigh Small	Present
College of Nursing	Chastity Warren	Present
College of Osteopathic Medicine	Dean Andrea Amalfitano	Absent
College of Osteopathic Medicine	Jason Bazil	Present
College of Osteopathic Medicine	Janice Schwartz	Present
College of Osteopathic Medicine	Terrie Taylor	Absent
College of Social Science	Laurie Bulock	Present
College of Social Science	Guo Chen	Present
College of Social Science	Dean Brent Donnellan	Present
College of Social Science	James Dulebohn	Absent
College of Social Science	Raymond Jussaume	Present
College of Social Science	Zeenat Kotval Karamchandani	Present
College of Social Science	Patricia Machemer	Absent
College of Veterinary Medicine	Stephan Carey	Absent
College of Veterinary Medicine	Sean Crosson	Present
College of Veterinary Medicine	Dean Birgit Puschner	Absent
Council of Graduate Students	Samara Chamoun	Present
Council of Graduate Students	Hannah Jeffery	Present
Council of Graduate Students	Harkirat Kaur	Absent
Council of Graduate Students	Annabelle Miller	Present
Council of Graduate Students	Sohee Park	Present
Eli Broad College of Business	Ayalla Ruvio	Present
Eli Broad College of Business	John Spink	Present
Eli Broad College of Business	Interim Dean Judith Whipple	Absent
Eli Broad College of Business	Quan Zhang	Absent
Emeriti Faculty	David Long	Present
Facility for Rare Isotope Beams	Thomas Glasmacher	Present



Constituency/Title	Name	Attendance
Facility for Rare Isotope Beams	Chris Wrede	Present
Faculty Grievance	Francisco Villarruel	Present
Graduate School	Dean Pero Dagbovie	Present
International Studies and Programs	Dean Steven Hanson	Present
James Madison College	Daniel Ahlquist	Present
James Madison College	Russell Lucas	Present
James Madison College	Dean Cameron Thies	Present
Libraries	Tad Boehmer	Present
Libraries	Dean Neil Romanosky	Absent
Libraries	Kathleen Weessies	Present
Lyman Briggs College	Peter White	Present
Lyman Briggs College	Samantha Cass	Present
Lyman Briggs College	Dean Kendra Spence Cheruvelil	Present
Ombudsperson	Shannon Burton	Present
Residential College in the Arts and Humanities	John Aerni-Flessner	Present
Residential College in the Arts and Humanities	Interim Dean Glenn Chambers	Absent
Residential College in the Arts and Humanities	Tama Hamilton–Wray	Present
University Committee on Academic Governance	Dean Rehberger	Present
University Committee on Curriculum	Valeta Wensloff	Present
University Committee on Faculty Affairs	Jamie Alan	Present
University Committee on Faculty Tenure	Susan Barman	Present
University Committee on Graduate Studies	Trixie Smith	Present
University Committee on the Libraries	Jackeline Iseler	Absent
University Committee on Undergraduate Education	Antoinette Tessmer	Present
University Committee on Student Life and Engagement	Connor Le	Present