



- 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 and Hate Speech**

Membership slates:

Faculty Senate | Faculty Senate Chairperson Jack W. Lipton, Ph.D.

ASMSU | ASMSU President Emily Hoyumpa

COGS | COGS President Hannah Jeffery

Office of the Provost | Interim Provost Thomas D. Jeitschko, Ph.D.

Executive Vice President for Administration

Attachment A
- 5. New Business**
  - 5.1. Civil Rights and Title IX Education and Compliance at MSU**

Vice President for Civil Rights and Title IX Education and Compliance & Title IX Coordinator Laura Rugless, J.D.
  - 5.2. Evaluating the Use of Digital Learning Platforms**

University Committee on Undergraduate Education Chairperson Antoinette Tessmer

Attachment B
  - 5.3. Considering an Honor for Interim President Woodruff**

Matthew J. Anderson Ph.D./FEA

Attachment C
  - 5.4. MSU Divestment Resolution**

Context provided by Faculty Senate Chairperson Jack W. Lipton, Ph.D.

Attachment D
- 6. Comments from the Floor**

# University Council

Agenda

February 20, 2024



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## 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.