

- 1. Approval of Agenda for January 12, 2021**
- 2. Approval of Draft Minutes for November 3, 2020**
- 3. Remarks**
 - 3.1. President Samuel L. Stanley, Jr.
 - 3.2. Provost Teresa Woodruff
 - 3.3. Executive Vice President for Health Sciences
Norman Beauchamp
 - 3.4. Chairperson Jennifer Johnson
- 4. Reports**
 - 4.1. Associated Students of Michigan State University
 - 4.2. Council of Graduate Students
 - 4.3. University Committee on Academic Governance
 - 4.4. University Committee on Curriculum
 - 4.5. University Committee on Faculty Affairs
 - 4.6. University Committee on Faculty Tenure
 - 4.7. University Committee on Graduate Studies
 - 4.8. University Committee on Student Affairs
 - 4.9. University Committee on Undergraduate Education
- 5. New Business**
 - 5.1. Faculty Role in Budget Decisions
 - 5.2. UCFA Follow-up on March 2020 Syllabus/Racial Slur Issue
 - 5.3. Follow-up on [Time's Up Health Care Pledge](#)
 - 5.4. Credit Monitoring & Fraudulent Unemployment Claims
(Information Item)
 - 5.5. Review Internal Tracking System
 - 5.6. Communication from University Administrators on Social Media
 - 5.7. Update on Release of Policing Reports

- 5.8. Discuss Moving Remarks to the End of Academic Governance Meetings
- 5.9. Discuss Livestreaming Academic Governance Meetings
- 5.10. Develop Faculty Senate Agenda for January 19, 2021
- 5.11. Develop University Council Agenda for January 26, 2021

Tentative Agenda for Faculty Senate — January 19, 2021

- 1. Remarks (20 minutes)
- 2. University Committee on Curriculum Report | Marci Mechtel (2 minutes) (Attachments [A \(Short\)](#) and [B \(Long\)](#))
- 3. Amendments to Faculty DEI Motion ([Attachment C](#)) (10 minutes)
 - 3.1. Replacing “Latinx”
 - 3.2. Adding “authors of diverse religious and ethnic backgrounds and nationalities”
- 4. Solicit Volunteers for Office of Civil Rights Report Working Group (3 minutes)
- 5. Budget Issues | Vice President for Planning and Budgets Dave Byelich & Vice President for Finance Mark Haas (15 minutes)
- 6. Update on Institutional Review Board Human Research Protection Program Procedures | Kristen Burt & J. R. Haywood (15 minutes)
- 7. [Standing] Faculty Recruitment, Hiring, and Retention | Provost Teresa Woodruff & Vice President and Chief Diversity Officer Jabbar Bennett (15 minutes)
- 8. [Standing] Promotion and Tenure | Provost Woodruff, VP & CDO Bennett, Associate Provost Suzanne Lang (15 minutes)

The Steering Committee

Agenda
January 12, 2021



Tentative Agenda for University Council — January 26, 2021

1. University Committee on Undergraduate Education Mid-Year Report
| Andrew Corner ([Attachment D](#))
2. Ad Hoc Committee on Revocation of Awards and Honors Report |
Anna Pegler-Gordon (Attachment E (forthcoming))