

The Steering Committee

Agenda

January 11, 2022



MICHIGAN STATE
UNIVERSITY

- 1. Approval of Agenda for January 11, 2022**
- 2. Approval of Draft Minutes for November 2, 2021**
- 3. Remarks**
 - 3.1. President Samuel L. Stanley Jr., M.D.
 - 3.2. Provost Teresa K. Woodruff, Ph.D.
 - 3.3. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
 - 3.4. Chairperson Karen Kelly-Blake, Ph.D.
- 4. Reports (Attachment A)**
 - 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
 - 4.10. Secretary for Academic Governance
- 5. Unfinished Business**
 - 5.1. Letter from College of Engineering Advisory Council re: New DEI Standards for Reappointment, Tenure, and Promotion (Attachments B, C, D, E, & F)
- 6. New Business**
 - 6.1. Undergraduate Certificates (Attachment G)
 - 6.2. UCUE Report on Required DEI Course (Attachment H)
 - 6.3. UCUE-UCGS Joint Report on Adequacy of Procedures for Challenging Grades (Attachment I)
 - 6.4. Identify February 2022 Members of the Faculty Liaison Group to the Board of Trustees
 - 6.5. Discuss Calling Academic Congress to Consider Endorsing Faculty Senate Resolution on Compensation and Benefits (Attachments J & K)
 - 6.6. Develop Agenda for January 18, 2022 Faculty Senate Meeting
 - 6.7. Develop Agenda for January 25, 2022 University Council Meeting

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Tentative Agenda for Faculty Senate — January 18, 2022

1. Approval of Agenda and Minutes
2. Remarks
3. Update on Academic Freedom and Teaching about Race and Racism | Senator Anna Pegler-Gordon (Unfinished Business)
4. Faculty Recruitment, Hiring, and Retention | Provost Teresa Woodruff and Chief Diversity Officer Jabbar Bennett
5. Promotion and Tenure | Associate Provost for Faculty and Academic Staff Affairs Suzanne Lang, Provost Woodruff, and CDO Bennett
6. University Committee on Curriculum Report | UCC Chairperson Marci Mechtel (Attachments [FS-A](#) (Short) & [FS-B](#) (Long))
7. Proposed Faculty-Authored Works Policy | UCFA Chairperson Mick Fulton (Attachment FS-C Forthcoming)
8. Comments from the Floor

Tentative Agenda for University Council — January 25, 2022

1. Approval of Agenda and Minutes
2. Remarks
3. Division of Student Life and Engagement | Senior Vice President for Student Life and Engagement Vennie Gore
4. Proposed Code of Academic Advising Responsibility | UCUE Chairperson Gina Leininger ([Attachment UC-A](#))
5. Comments from the Floor