

The Steering Committee

Agenda

February 2, 2022



MICHIGAN STATE
UNIVERSITY

- 1. Approval of Agenda for February 2, 2022**
- 2. Approval of Draft Minutes for January 11, 2022**
- 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**
 - 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 ([Attachment A](#))
 - 4.7. University Committee on Graduate Studies
 - 4.8. University Committee on Student Affairs
 - 4.9. University Committee on Undergraduate Education ([Attachment B](#))
 - 4.10. Secretary for Academic Governance
- 5. New Business**
 - 5.1. Task Force on Providing a Safe Environment | University Committee on Faculty Affairs Chairperson Mick Fulton ([Attachment C](#))
 - 5.2. Status Report on Amendments to Religious Observance Policy ([Attachment D](#))
 - 5.3. MSU Draft Standard Policy Forms (Attachments [E](#), [F](#), [G](#), & [H](#))
 - 5.4. Update on Global Activities Electronic Disclosure Memorandum
 - 5.5. Next Steps on Code of Undergraduate Academic Advising Responsibilities
 - 5.6. Decide on Q&A Format after Remarks at Faculty Senate and University Council
 - 5.7. Develop Agenda for February 15, 2022 Faculty Senate
 - 5.8. Develop Agenda for February 22, 2022 University Council

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Tentative Agenda for Faculty Senate — February 15, 2022

1. Approval of Agenda and Minutes
2. Remarks
3. Title IX Data, Practices, and Developments¹ | Office for Civil Rights and Title IX Education and Compliance Leadership
4. University Committee on Curriculum Report | UCC Chairperson Marci Mechtel (Attachments FS-A & FS-B Forthcoming)
5. Caregiving Brainstorming
6. Input on New Academic Governance Website | Secretary for Academic Governance Tyler Silvestri
7. Comments from the Floor

Tentative Agenda for University Council — February 22, 2022

1. Approval of Agenda and Minutes
2. Remarks
3. Outreach and Engagement | Interim Associate Provost for University Outreach and Engagement Laurie Van Egeren
4. Research and Innovation | Vice President for Research and Innovation Doug Gage²
5. Update from Ad Hoc Committee on Workplace Bullying³
6. Comments from the Floor

¹ Awaiting confirmation.

² Awaiting confirmation.

³ The committee has confirmed they will present, but the presenter is still to be determined.