Approved: July 21, 2020

MICHIGAN STATE UNIVERSITY

FACULTY SENATE

SPECIAL MEETING

APPROVED AGENDA

July 21, 2020, 4:45 PM

FACULTY SENATE IMMEDIATELY FOLLOWING UNIVERSITY COUNCIL

ZOOM

1. CALL TO ORDER

2. New Business:

1.1. Discussion of Remote Meetings for Fall Semester, Professor Deborah Moriarty (Action Item)

1.2. Office of the Vice President for Research and Innovation (OVPRI) Involvement in Tenure, Promotion and Research Integrity Process, Acting Provost Thomas Jeitschko and Douglas Gage, OVPRI Assistant VP and Executive Director for MSU Bioeconomy Network (Information Item)

1.3. DEI Brainstorming, Dr. Jennifer Johnson, Vice Chairperson (Information Item) (Attachments A & B)

1.4. MSU Policing, Interim Chief Doug Monette, Captain Mathew Merony and Captain Chris Rozman (Information Item) (Attachments C, D & E)

3. Comments from the Floor

4. ADJOURNMENT

Attachments:

- A. DEI Comments from Faculty
- B. DEI Comments from Academic Specialists
- **C.** Policing Questions
- D. Letter to Chief Roudebush from James Madison
- E. Policing Comments from Academic Specialists