

# Faculty Senate

Agenda

April 19, 2022



MICHIGAN STATE  
UNIVERSITY

- 1. Approval of Agenda for April 19, 2022**
- 2. Approval of Draft Minutes for March 15, 2022**
- 3. Remarks**
  - 3.1.** Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
  - 3.2.** Chairperson Karen Kelly-Blake, Ph.D.
- 4. New Business**
  - 4.1. Title IX Data, Practices, and Developments**

Acting Associate Vice President for the Office of Civil Rights and Title IX Education and Compliance Karey Krohnfeldt

Title IX Coordinator Nicole Schmidtke

Office of Support and Equity Director Tom Fritz

Prevention Specialist Sophie Walters
  - 4.2. Budget for Next Fiscal Year**

Senior Vice President, Chief Financial Officer, and Treasurer Lisa Frace
  - 4.3. Annual University Committee on Faculty Affairs Raise Recommendation**

University Committee on Faculty Affairs Chairperson Mick Fulton

UCFA Budget Subcommittee Chairperson Matthew Comstock

[Attachment A](#)
  - 4.4. University Committee on Curriculum Reports**

University Committee on Curriculum Chairperson Marci Mechtel

Attachments [B \(Short\)](#), [C \(Long\)](#), and [D \(Annual\)](#)
  - 4.5. Revisions to the Emeritus Status Policy**

University Committee on Faculty Affairs Chairperson Mick Fulton

Attachments [E](#), [F](#), [G](#), & [H](#)
  - 4.6. Fall Semester 2022 Meeting Modalities**
  - 4.7. Possibility for Summer Meetings**
- 5. Comments from the Floor**