

Faculty Senate

Agenda

April 18, 2023



MICHIGAN STATE
UNIVERSITY

1. **Approval of Agenda for April 18, 2023**
2. **Approval of Draft Minutes for March 21, 2023**
3. **Remarks**
 - 3.1. Interim Provost Thomas Jeitschko, Ph.D.
 - 3.2. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
 - 3.3. Chairperson Karen Kelly-Blake, Ph.D.
4. **New Business**
 - 4.1. **Internal and External University Communications**

Emily Gerkin Guerrant
Vice President for Media and Public Information and University Spokesperson

Heather Swain
Vice President for Marketing, Public Relations, and Digital Strategy
 - 4.2. **Annual Faculty and Academic Staff Compensation Recommendation**

University Committee on Faculty Affairs Chairperson Jamie Alan
UCFA Vice Chairperson & Budget Subcommittee Chairperson Bree Holtz
Attachments A, B, C, & D
 - 4.3. **Proposed Name, Gender, Sexual Identity, and Pronoun Data Policy**

Attachments E & F
 - 4.4. **Annual Standing Committee Reports**
 - 4.3.1. **University Committee on Faculty Affairs**

UCFA Chairperson Jamie Alan
 - 4.3.2. **University Committee on Faculty Tenure**

UCFT Chairperson Susan Barman
5. **Comments from the Floor**

Reminders

- Faculty Senate meetings are **recorded and streamed**, meaning any member of the university community, media, or broader public can watch them live or later on.
- When you join the Zoom meeting, please **rename yourself based on your role**. Faculty senators are “Senator [Last name].” Students are “Representative [Last name].” Administrators should use their titles. Those who are not members of Faculty Senate should rename themselves “NV – [Their name]” to indicate they are non-voting participants.
- University employees (with limited exceptions) have a **reporting obligation** when they become aware of incidents of relationship violence, stalking, or sexual misconduct that involve a member of the university community (i.e., faculty, staff, or a student) or occur at a university event or on university property.