Approval of Agenda and Minutes

The Michigan State University Faculty Senate held a meeting on Tuesday, December 19, 2023 at 3:15 p.m. via Zoom with Chairperson Jack W. Lipton presiding. The agenda was approved as presented. The draft minutes of the November 21, 2023 meeting were approved as presented.

Remarks

Interim President Teresa K. Woodruff, Interim Provost Thomas D. Jeitschko, Executive Vice president for Health Sciences Norman J. Beauchamp Jr., M.D., MHS, and Chairperson Jack W. Lipton gave remarks.[[1]](#footnote-2)

Research at Michigan State University

Vice President for Research and Innovation Doug Gage gave a presentation regarding Research Security in accordance with federal guidelines and university values. [[2]](#footnote-3)

Faculty Recruitment, Hiring, Retention, Promotion, and Tenure

Interim Provost Thomas Jeitschko, Vice President and Chief Diversity Officer Jabbar Bennett, Interim Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin, and Assistant Provost Kara Yermak gave a presentation on the state of hiring and recruitment and changes made to this process in support of DEI. Discussion was had afterwards.

University Outreach and Engagement

Vice Provost for University Outreach and Engagement Kwesi Brookins gave a presentation on the ways that Michigan State is encouraging collaboration through scholarships and university programs.

Adjournment

The meeting adjourned at 5:02 p.m.

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Gary Hoppenstand, Ph.D.

Secretary for Academic Governance
**Approved: January 23, 2024**

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| **Attendance** |
| **Present**  | 39 |
| **Absent**  | 41 |
| **Total**  | 80 |
| **Quorum**  | 36 |

| **Constituency/Title**   | **Name**  | **Attendance**   |
| --- | --- | --- |
| RCAH | John Aerni-Flessner | Present  |
| James Madison | Daniel Ahlquist | Absent  |
| UCFA | Jamie Alan | Present  |
| UCFT | Sue Barman | Present  |
| Osteopathic Medicine | Jason Bazil | Present  |
| Executive Vice President for Health Sciences | Norman Beauchamp | Present  |
| Arts and Letters | Kate Birdsall | Absent  |
| Libraries | Tad Boehmer | Present  |
| Social Science | Laurie Bulock | Present  |
| Music | Jane Bunnell | Absent  |
| Veterinary Medicine | Stephan Carey | Absent  |
| Lyman Briggs | Samantha Cass | Absent  |
| Arts and Letters | Brahim Chakranix | Absent  |
| Social Science | Guo Chen | Absent  |
| Human Medicine | Scott Counts | Absent  |
| Veterinary Medicine | Sean Crosson | Present  |
| Natural Science | Gustavo de los Campos | Absent  |
| At-Large, Arts and Letters | d'Ann de Simone | Present  |
| Arts and Letters | Danielle DeVoss | Absent  |
| Social Science | James Dulebohn | Absent  |
| Engineering | Chengcheng Fang | Absent  |
| Law | David Favre | Absent  |
| Education | Amelia Gotwals | Present  |
| Natural Science | Francois Greer | Absent  |
| Natural Science | Brian Gulbransen | Absent  |
| Associated Students of Michigan State University | Alissa Hakim | Present  |
| RCAH | Tama Hamilton-Wray | Absent  |
| Communication Arts and Sciences | Dan Hiaeshutter-Rice | Present  |
| Academic Specialist Advisory Committee | Kelly Hodges | Present  |
| UCL | Jackeline Iseler | Absent  |
| Council of Graduate Students | Hannah Jeffery | Present  |
| Interim Provost | Thomas Jeitschko | Present  |
| Agriculture and Natural Resources | Satish Joshi | Absent  |
| Social Science | Raymond Jussaume | Absent Stephen Gasteyer |
| Arts and Letters | Zach Kaiser | Absent  |
| Social Science | Zeenat Kotval-Karamchandani | Absent  |
| Natural Science | Min-Hao Kuo | Present  |
| Vice Provost for Undergraduate Education and Dean of Undergraduate Studies | Mark Largent | Absent  |
| At Large | Jack Lipton | Present  |
| Nursing | Gayle Lourens | Absent  |
| James Madison | Russell Lucas | Present  |
| At Large | Rebecca Malouin | Present  |
| Arts and Letters | Kristen Mapes | Present  |
| Human Medicine | Claire Margerison | Present  |
| Engineering | Andrew Mason | Present  |
| Human Medicine | Cristian Meghea | Absent  |
| Law | Noga Morag-Levine | Present  |
| Natural Science | Aaron Odom | Present  |
| Business | Hanyong Park | Present  |
| Education | Matthew Pontifex | Present  |
| Communication Arts and Sciences | Rabindra "Robby" Ratan | Absent  |
| Agriculture and Natural Resources | Matt Raven | Present  |
| UCAG | Dean Rehberger | Present  |
| Business | Ayalla Ruvio | Absent  |
| Osteopathic Medicine | Amit Sachdev | Absent Terrie Taylor |
| Osteopathic Medicine | Janice Schwartz | Absent  |
| UCGS | Trixie Smith | Present  |
| Business | John Spink | Present  |
| At Large | Justin St. Charles | Absent  |
| Emeriti Faculty | Gary Stone | Absent  |
| Agriculture and Natural Resources | Jeff Swada | Present  |
| UCUE | Antoinette Tesmmer | Present  |
| Communication Arts and Sciences | Alexandra Thrubis Stanley | Absent  |
| UCSLE | Jeffrey Tsang | Present  |
| Education | Emre Umucu | Absent  |
| Faculty Grievance | Francisco Villarruel | Absent  |
| Nursing | Chastity Warren | Absent  |
| Agriculture and Natural Resources | Lorraine Weatherspoon | Present  |
| Libraries | Kathleen Weessies | Absent  |
| Agriculture and Natural Resources | Cimberly Weir | Present  |
| UCC | Valeta Wensloff | Present  |
| Lyman Briggs | Peter White | Absent Stef Shuster |
| Human Medicine | Michael Williams | Absent  |
| At Large | Angela Wilson | Present  |
| Interim President | Teresa Woodruff | Present  |
| Engineering | Mark Worden | Absent  |
| FRIB | Chris Wrede | Present  |
| Engineering | Neil Wright | Present  |
| Human Medicine | Hua Xiao | Absent  |
| Music | Guy Yehuda | Present  |

1. A video of their remarks (and the rest of the meeting) can be found at <https://acadgov.msu.edu/facultysenate>. [↑](#footnote-ref-2)
2. Link to the presentation: <https://acadgov.msu.edu/-/media/assets/academicgovernance/docs/resources/resources---presentations-and-reports/2023_faculty-senate-research-security-overview-d-gage-12192023.pptx?rev=0fa2fdabf6b84d0cba692d4b7b91cf7c&hash=4BDF84342F0206B4A1476DE98F567250> [↑](#footnote-ref-3)