# Approval of Agenda for February 20, 2024

# Approval of Draft Minutes for January 23, 2024

# Remarks

# Interim President Teresa K. Woodruff, Ph.D.

# Interim Provost Thomas D. Jeitschko, Ph.D.

* 1. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
  2. Chairperson Jack W. Lipton, Ph.D.

# Returning Business

# Annual Faculty and Academic Staff Compensation Recommendation

# University Committee on Faculty Affairs Chairperson Jamie Alan

# Attachment A

# Update Regarding Faculty Senate Call for Climate Survey Resolution

# Attachment B

# New Business

# Internal and External University Communications Vice President for Media & Public Information and University Spokesperson Emily Gerkin Guerrant Vice President for Marketing, Public Relations, and Digital Strategy Heather Swain

# Ad Hoc Committee on Free Speech and Hate Speech

# Attachment C

# MSU Divestment Resolution

# Attachment D & E

# 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 – [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.