

# The Steering Committee

Agenda

September 7, 2021



MICHIGAN STATE  
UNIVERSITY

- 1. Approval of Agenda for September 7, 2021**
- 2. Approval of Draft Minutes for April 6 and June 15, 2021**
- 3. Remarks**
  - 3.1. Provost Teresa K. Woodruff, 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. Introductions**
- 5. Reports**
  - 5.1. Associated Students of Michigan State University
  - 5.2. Council of Graduate Students
  - 5.3. University Committee on Academic Governance
  - 5.4. University Committee on Curriculum
  - 5.5. University Committee on Faculty Affairs
  - 5.6. University Committee on Faculty Tenure
  - 5.7. University Committee on Graduate Studies
  - 5.8. University Committee on Student Affairs
  - 5.9. University Committee on Undergraduate Education
- 6. New Business**
  - 6.1. In-Person Meetings for Spring Semester | Chairperson Kelly-Blake
  - 6.2. Form of Remarks at Meetings | Chairperson Kelly-Blake
  - 6.3. Form of Reports at Steering Meetings | Chairperson Kelly-Blake  
(Attachment A)
  - 6.4. Status of Restoration of Faculty Retirement Contributions
  - 6.5. “Regular” Faculty Terminology (Attachment B)
  - 6.6. Search Procedures for the Dean of the Graduate School | Provost Woodruff (Attachment C)
  - 6.7. Proposed Committee to Develop Principles for Positive Collaboration between Administration, Faculty, and Students in Academic Governance (Attachment D)

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- 6.8. Faculty Concerns regarding Implementation of COVID-19 Requirements (Attachment E)
- 6.9. Process for Filling Vice Chairperson Vacancy
- 6.10. Procedures for Electing Chairperson and Vice Chairperson (Attachment F)
- 6.11. Ethics of University Investments
- 6.12. Develop Agenda for September 21, 2021 Faculty Senate
- 6.13. Develop Agenda for September 28, 2021 University Council

## **Tentative Agenda for Faculty Senate — September 21, 2021**

- 1. Approval of Agenda and Minutes
- 2. Remarks
- 3. DEI Discussion (Unfinished Business)
- 4. University Committee on Curriculum Report | Marci Mechtel (Attachments FS-A & FS-B forthcoming)
- 5. Letter from College of Engineering Advisory Council regarding New Standards for Reappointment, Tenure, and Promotion (Attachment FS-C)
- 6. Search Procedures for Dean of the Graduate School (Attachment FS-D Forthcoming)
- 7. Comments from the Floor

## **Tentative Agenda for University Council — September 28, 2021**

- 1. Approval of Agenda and Minutes
- 2. Remarks
- 3. Proposed Ad Hoc Committee on the Structure of the Office of Academic Governance (Attachment UC-A)
- 4. Comments from the Floor