

# The Steering Committee

Agenda

October 5, 2021



MICHIGAN STATE  
UNIVERSITY

- 1. Approval of Agenda for October 5, 2021**
- 2. Approval of Draft Minutes for September 7, 2021**
- 3. Remarks**
  - 3.1. President Samuel L. Stanley Jr., M.D.
  - 3.2. Provost Teresa K. Woodruff, Ph.D.
  - 3.3. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
  - 3.4. Chairperson Karen Kelly-Blake, Ph.D.
- 4. Reports ([Attachment A](#))**
  - 4.1. Associated Students of Michigan State University
  - 4.2. Council of Graduate Students
  - 4.3. University Committee on Academic Governance
  - 4.4. University Committee on Curriculum
  - 4.5. University Committee on Faculty Affairs
  - 4.6. University Committee on Faculty Tenure
  - 4.7. University Committee on Graduate Studies
  - 4.8. University Committee on Student Affairs
  - 4.9. University Committee on Undergraduate Education
- 5. Unfinished Business**
  - 5.1. Update on Letter from College of Engineering Advisory Council regarding New Standards for Reappointment, Tenure, and Promotion | Provost Woodruff
- 6. New Business**
  - 6.1. Schedule for Standing Invitees | Secretary for Academic Governance Tyler Silvestri
  - 6.2. Update on Discipline Policy & Sanction Review Task Force | UCFT Chairperson Susan Barman
  - 6.3. Request for Guidance on COVID-19 and Grade Challenges ([Attachment B](#))
  - 6.4. October Representatives for Faculty Liaison Group to Board of Trustees
  - 6.5. Develop Agenda for October 12, 2021 Faculty Senate
  - 6.6. Develop Agenda for October 19, 2021 University Council

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## **Tentative Agenda for Faculty Senate — October 12, 2021**

1. Approval of Agenda and Minutes
2. Remarks
3. Unfinished Business
  - 3.1. Review of Faculty Leave Policies | Director of Academic Human Resources Kathy Lewless
  - 3.2. DEI Discussion
  - 3.3. Support for Junior Faculty
4. New Business
  - 4.1. University Committee on Curriculum Report | Marci Mechtel (Attachments FS-A & FS-B forthcoming)
  - 4.2. Resolution on University Financial Information | Jack Lipton ([Attachment FS-C](#))
5. Comments from the Floor

## **Tentative Agenda for University Council — October 19, 2021**

1. Approval of Agenda and Minutes
2. Remarks
3. Ethics of University Investments | Presenter Pending
4. Comments from the Floor