

The Steering Committee

Agenda

November 2, 2021



MICHIGAN STATE
UNIVERSITY

- 1. Approval of Agenda for November 2, 2021**
- 2. Approval of Draft Minutes for October 5, 2021**
- 3. Remarks**
 - 3.1. Provost Teresa K. Woodruff, Ph.D.
 - 3.2. 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. New Business**
 - 5.1. Schedule Dean Jeitschko's University Council Presentation
 - 5.2. Discipline Policy and Sanction Review Task Force Recommendations (Attachment B)
 - 5.3. Proposed Religious Observance Policy (Attachment C)
 - 5.4. ASMSU Bill 56-43 re: Excused Absences on the Day Before Thanksgiving (Attachment D)
 - 5.5. Permission for Use of Image as Condition of Minor (Attachment E)
 - 5.6. Possibility of Special December 14 Faculty Senate Meeting

Tentative Agenda for Faculty Senate — November 16, 2021

1. Approval of Agenda and Minutes
2. Remarks
3. University Committee on Curriculum Report | UCC Chairperson Marci Mechtel (Attachments FS-A & FS-B forthcoming)

The Steering Committee

Agenda

November 2, 2021



MICHIGAN STATE
UNIVERSITY

4. Resolution on Hiring Employee to Support Undocumented Students | Senator Anna Pegler-Gordon (Attachment FS-C)
5. Attacks on Teaching and Organizing Discussions about Race | Senator Anna Pegler-Gordon
6. Corporate Gifts, Grants, and Contracts | Senator Anna Pegler-Gordon
7. Comments from the Floor

Tentative Agenda for University Council — November 23, 2021

1. Approval of Agenda and Minutes
2. Remarks
3. Undergraduate Enrollment and Student Success | Associate Provost for Undergraduate Education and Dean of Undergraduate Studies Mark Largent
4. Investment Task Force Resolution (Attachment UC-A)
5. Division of Student Life and Engagement | Senior Vice President for Student Life and Engagement Vennie Gore¹
6. Comments from the Floor

¹ Senior Vice President Gore requested to speak between 4:15 and 5:00 p.m.