

# The Steering Committee

Agenda

September 6, 2022



MICHIGAN STATE  
UNIVERSITY

- 1. Approval of Agenda for September 6, 2022**
- 2. Approval of Draft Minutes for April 5, 2022**
- 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. Returning Business**
  - 4.1. Creation of Department of Public Health in the College of Human Medicine ([Attachment A](#)) (UCFA) [2223-01]
- 5. Consent Business ([Attachment B](#))**
  - 5.1. SIRS Instrument Revisions (UCUE & UCGS) ([Attachment C](#)) [2021-11]
  - 5.2. Name Change for the Department of Writing, Rhetoric, and American Cultures ([Attachment D](#) & [Attachment E](#)) [2223-02]
  - 5.3. Annual Faculty Senate and University Council Guests ([Attachment F](#))
  - 5.4. UCSA Name Change (UCAG) ([Attachment G](#)) [2223-06]
- 6. New Business**
  - 6.1. Search Procedures for the New Dean of the Libraries ([Attachment H](#)) [2223-05]
  - 6.2. Faculty Healthcare Council Vacancies ([Attachment I](#)) [2223-03]
  - 6.3. Faculty Liaison to the Board of Trustees Volunteers
  - 6.4. Potential Cancellation of September 27 University Council Meeting

## **Tentative New Business for Faculty Senate Agenda — September 20, 2022**

1. University Committee on Curriculum Report | UCC Chairperson Alison Dobbins (Attachments [FS-A](#) & [FS-B](#))
2. Emeritum Policy Updates | Provost Teresa K. Woodruff [2122-34]
3. [Pending UCFA Approval] Creation of Department of Public Health in the College of Human Medicine [2223-01]

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4. Introduction to Faculty and Academic Staff Affairs | Interim Associate Provost for Faculty and Academic Staff Affairs Ann Austin and Director of the Office of Faculty and Academic Staff Affairs Kara Yermak
5. [Pending Confirmation] Relevant Policies to Faculty and Academic Staff | Associate Provost for Faculty and Academic Staff Development Marilyn Amey