

The Steering Committee

Agenda

October 4, 2022



MICHIGAN STATE
UNIVERSITY

- 1. Approval of Agenda for October 4, 2022**
- 2. Approval of Draft Minutes for September 6, 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. Reports**
 - 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. Consent Business**
 - 5.1. Course Fee Policy Change to Include Part-Time Employees (Attachment A) [2223-08] – UCFA
 - 5.2. Sick Leave and Bereavement Policy (Attachments B & C) [2223-07] – UCFA
 - 5.3. Artificial Intelligence Use for Monitoring Students (Attachment D) [2223-06] – UCSA
- 6. New Business**
 - 6.1. Annual Faculty Senate and University Council Guests (Attachment E)
 - 6.2. Discuss Hosting Debate between Board of Trustees Candidates [2223-09]
 - 6.3. Discussion of Purpose, Role, and Efficacy of the Steering Committee [2223-10]

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6.4. Solicit Volunteers for Faculty Liaison Group to the Board of Trustees¹

6.5. Board Matters

Tentative New Business for Faculty Senate — October 11, 2022

1. University Committee on Curriculum Report | UCC Chairperson Alison Dobbins (Attachments FS-A & FS-B)
2. Caregiving Report Update [2021-31]
3. Title IX Forum | Title IX Coordinator Nicole Schmidtke, Presidential Advisor on RVSM Rebecca Campbell, and Presidential Advisor on RVSM Detective Lt. Andrea Munford
4. Title IX Certification Process | General Counsel Brian Quinn

Tentative New Business for University Council — October 18, 2022

1. Proposed Amendments to the Religious Observance Policy [2122-25] | Yael Aronoff (Attachments UC-A & UC-B)
2. Presentation on Ethics of University Investments and Sustainability [2122-20] | Rex LaMore
3. Voting Encouragement Resolution [2223-11] | ASMSU Vice President for Academic Affairs Aaron Iturralde (Attachment UC-C)
4. Proposed *Bylaws* Amendment Adding EVPHS to Steering Committee [2021-23] | UCAG Chairperson Jack Lipton (Attachment UC-D)
5. Proposed *Bylaws* Amendment re: Changing UCSA Name and Composition [2223-04] | UCAG Chairperson Jack Lipton (Attachment UC-E)

¹ Two volunteers are sought to join the Steering Committee chairperson, the Steering Committee vice chairperson, and the UCFA chairperson at three meetings: 1) a planning meeting with the secretary to the Board of Trustees on Monday, October 24 at 8:00 a.m. via Zoom, 2) an in-person lunch with the Board of Trustees in the Hannah Administration from noon to 1:00 p.m. on Thursday, October 27, and 3) the in-person Board of Trustees meeting at 8:00 a.m. on Friday, October 28.