

The Steering Committee

Agenda

November 1, 2022



MICHIGAN STATE
UNIVERSITY

- 1. Approval of Agenda for November 1, 2022**
- 2. Approval of Draft Minutes for October 4, 2022**
- 3. Remarks**
 - 3.1. President Samuel L. Stanley Jr., M.D.
 - 3.2. Provost and Interim President-Designate 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
 - 4.10. Secretary for Academic Governance (Attachments B, C, & D)
- 5. New Business**
 - 5.1. Consultation on Selection of Interim Provost
 - 5.2. Trustee's Recent Comments
 - 5.3. Develop Faculty Senate and University Council Agendas

Tentative New Business for Faculty Senate — November 15, 2022

- 1. University Committee on Curriculum Report**

UCC Chairperson Alison Dobbins
Attachments FS-A (Short Report) & FS-B (Long Report)
- 2. Research and Innovation***

Vice President for Research and Innovation Doug Gage

*Pending confirmation

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3. Faculty Recruitment, Hiring, Retention, Promotion, and Tenure*
Provost and Interim President-Designate Teresa K. Woodruff, Ph.D.
Interim Associate Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin
Vice President and Chief Diversity Officer Jabbar Bennett

Tentative New Business for University Council — November 22, 2022

1. Undergraduate Enrollment and Student Success
Associate Provost for Undergraduate Education and Dean of Undergraduate Studies Mark Largent
2. Graduate Enrollment and Student Success*
Dean of the Graduate School and Associate Provost for Graduate and Postdoctoral Studies Pero Dagbovie
3. Swim and Dive*
Athletic Director Alan Haller
4. Proposed *Bylaws* Amendment re: Faculty Senate Election Process
UCAG Chairperson Jack Lipton
Attachment UC-A

*Pending confirmation