The Steering Committee
Agenda
November 1, 2022

MICHIGAN STATE UNIVERSITY

1. **Approval of Agenda for December 6, 2022**
2. **Approval of Draft Minutes for November 1, 2022**
3. **Remarks**
   3.1. Interim President Teresa K. Woodruff, Ph.D.
   3.2. Interim Provost-Designate Thomas D. Jeitschko, 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 the Libraries
   4.9. University Committee on Student Affairs
   4.10. University Committee on Undergraduate Education
   4.11. Secretary for Academic Governance
5. **New Business**
   5.1. Identify Faculty Liaisons to the Board of Trustees
   5.2. Student Housing Concern | Vice Chairperson Stephanie Anthony
   5.3. Education Abroad Concern | At-Large Member d'Ann de Simone
   5.4. Develop Faculty Senate Agenda

1. Approval of Agenda for December 20, 2022

2. Approval of Draft Minutes for November 15, 2022

3. Remarks

   3.1. Interim President Teresa K. Woodruff, Ph.D.

   3.2. Interim Provost-Designate Thomas Jeitschko, 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. New Business

   4.1. Policing at Michigan State University

      Vice President for Public Safety and Chief of Police Marlon C. Lynch

   4.2. University Committee on Curriculum Report

      University Committee Curriculum Chairperson Alison Dobbins

      Attachment FS-A (Short Report) & Attachment FS-B (Long Report)

   4.3. Athletics Update

      Interim President Teresa K. Woodruff

5. Comments from the Floor