

# The Steering Committee

Agenda

January 10, 2023



MICHIGAN STATE  
UNIVERSITY

- 1. Approval of Agenda for January 10, 2023**
- 2. Approval of Draft Minutes for December 6, 2022**
- 3. Remarks**
  - 3.1. Interim Provost Thomas D. Jeitschko, Ph.D.
  - 3.2. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
  - 3.3. 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. Desired Qualifications of a Board of Trustees Chairperson
  - 5.2. Develop Faculty Senate and University Council Agendas
- 6. Roundtable**

# Faculty Senate

Draft Agenda

January 24, 2023



MICHIGAN STATE  
UNIVERSITY

1. **Approval of Agenda for January 24, 2023**
2. **Approval of Draft Minutes for December 20, 2022**
3. **Remarks**
  - 3.1. Interim President Teresa K. Woodruff, Ph.D.
  - 3.2. Interim Provost 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. **University Committee on Curriculum Report**

University Committee on Curriculum Chairperson Alison Dobbins  
Attachment A (Short Report) & Attachment B (Long Report)
  - 4.2. **Bereavement Policy**

University Committee on Faculty Affairs Chairperson Jamie Alan  
Attachment C
  - 4.3. **Proposed Procedures for Faculty Involvement in Presidential Search**
  - 4.4. **Diversity, Equity, and Inclusion Efforts at MSU**

Vice President and Chief Diversity Officer Jabbar Bennett
5. **Comments from the Floor**

### Reminders

- Faculty Senate meetings are **recorded and streamed**, meaning any member of the university community, media, or broader public can watch them live or later on.
- When you join the Zoom meeting, please **rename yourself based on your role**. Faculty senators are “Senator [Last name].” Students are “Representative [Last name].” Administrators should use their titles. Those who are not members of Faculty Senate should rename themselves “NV – [Their name]” to indicate they are non-voting participants.
- University employees (with limited exceptions) have a **reporting obligation** when they become aware of incidents of relationship violence, stalking, or sexual misconduct that involve a member of the university community (i.e., faculty, staff, or a student) or occur at a university event or on university property.



1. **Approval of Agenda for January 31, 2023**
2. **Approval of Draft Minutes for November 22, 2022**
3. **Remarks**
  - 3.1. Interim President Teresa K. Woodruff, Ph.D.
  - 3.2. Interim Provost 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. **Ethics of University Investments and Sustainability**

Center for Community Economic Development Director Rex LaMore  
Attachment A (Forthcoming)
  - 4.2. **Athletics Update**

Interim President Teresa K. Woodruff
  - 4.3. **Develop Proposed Procedures for Faculty and Student Involvement in Presidential Search**

Attachments x
5. **Comments from the Floor**

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