# Approval of Agenda for February 7, 2023

1. **Approval of Draft Minutes for January 10, 2023**
2. **Remarks**
	1. Interim Provost Thomas D. Jeitschko, Ph.D.
	2. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
	3. Chairperson Karen Kelly-Blake, Ph.D.
3. **Reports (Attachment A )**
	1. Associated Students of Michigan State University
	2. Council of Graduate Students
	3. University Committee on Academic Governance
	4. University Committee on Curriculum
	5. University Committee on Faculty Affairs
	6. University Committee on Faculty Tenure
	7. University Committee on Graduate Studies
	8. University Committee on the Libraries
	9. University Committee on Student Affairs
	10. University Committee on Undergraduate Education
	11. Secretary for Academic Governance
4. **New Business**
	1. Develop Procedures for Faculty and Student Participation in Presidential Search [2223-22]

Attachment B

* 1. Identify Faculty Liaisons to the Board of Trustees
	2. Develop Faculty Senate and University Council Agendas
1. **Roundtable**

# Approval of Agenda for February 21, 2023

# Approval of Draft Minutes for January 24, 2022

# Remarks

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

# Interim Provost Thomas Jeitschko, Ph.D.

# Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS

# Chairperson Karen Kelly-Blake, Ph.D.

# New Business

# MSU Human Resources

# Vice President for Human Resources and Chief Human Resources Officer Christina Brogdon[[1]](#footnote-2)

# Comments from the Floor

#

**Reminders**

* University Council 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 University Council 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.

# Approval of Agenda for February 28, 2023

# Approval of Draft Minutes for January 31, 2023

# Remarks

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

# Interim Provost Thomas Jeitschko, Ph.D.

# Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS

# Chairperson Karen Kelly-Blake, Ph.D.

# Unfinished Business

# Proposed Procedures for Faculty and Student Involvement in Presidential Search [2223-22]

# New Business

# Know More 2022 MSU RVSM Climate Survey

#  Title IX Presidential Advisor Rebecca Campbell

# Amendment to Bylaws for Academic Governance re: Faculty Voting Rights [2223-19]

#  University Committee on Academic Governance Chairperson Jack Lipton

#  Attachment A

# Comments from the Floor

**Reminders**

* University Council 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 University Council 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. Pending confirmation [↑](#footnote-ref-2)