

The Steering Committee

Agenda

March 14, 2023



MICHIGAN STATE
UNIVERSITY

- 1. Approval of Agenda for March 14, 2023**
- 2. Approval of Draft Minutes for February 7, 2023**
- 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. Returning Business**
 - 5.1. Develop Procedures for Faculty and Student Participation in Presidential Search [2223-22]**
Attachment B Forthcoming
- 6. New Business**
 - 6.1. Discussion of Education Abroad**
 - 6.2. Draft Interim Faculty Conflicts of Interest Policy**
University Committee on Academic Governance Chairperson Jack Lipton
Attachments C & D
 - 6.3. Meeting Modalities**
 - 6.4. Develop Faculty Senate and University Council Agendas**
- 7. Roundtable**

Faculty Senate

Draft Agenda

March 21, 2023



MICHIGAN STATE
UNIVERSITY

1. **Approval of Agenda for March 21, 2023**
2. **Approval of Draft Minutes for February 21, 2023**
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 Outreach and Engagement**
Associate Provost for University Outreach and Engagement Kwesi Brookins
 - 4.2. **University Committee on Curriculum Report**
UCC Chairperson Alison Dobbins
Attachments A (Short) Forthcoming and B (Long) Forthcoming
 - 4.3. **Know More RVSM 2023 Survey Results**
Presidential Advisor on RVSM Rebecca Campbell
Attachment C Forthcoming
 - 4.4. **Community Health & the Office of Health Sciences**
Executive Vice President for Health Sciences Norman Beauchamp
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 March 28, 2023**
2. **Approval of Draft Minutes for February 28, 2023**
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. **Returning Business**
 - 4.1. **Proposed Procedures for Faculty and Student Involvement in Presidential Search [2223-22]**
Attachment A Forthcoming
5. **New Business**
 - 5.1. **Budget for Next Fiscal Year**
Senior Vice President, Chief Financial Officer and Treasurer Lisa Frace
 - 5.2. **Amendment to Bylaws for Academic Governance re: Faculty Voting Rights [2223-19]**
University Committee on Academic Governance Chairperson Jack Lipton
Attachment B
 - 5.3. **Donor Accountability**
Representative Carl Austin Miller Grondin
Attachment C
6. **Comments from the Floor**

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