

# The Steering Committee

Agenda

April 4, 2023



MICHIGAN STATE  
UNIVERSITY

- 1. Approval of Agenda for April 4, 2023**
- 2. Approval of Draft Minutes for March 14, 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. New Business**
  - 5.1. Identify Faculty Liaisons to the Board of Trustees
  - 5.2. Building Access
  - 5.3. Alignment of MSU and Local Schools' Spring Breaks
  - 5.4. Develop Faculty Senate and University Council Agendas
- 6. Roundtable**

# Faculty Senate

Draft Agenda

April 18, 2023



MICHIGAN STATE  
UNIVERSITY

1. **Approval of Agenda for April 18, 2023**
2. **Approval of Draft Minutes for March 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. **Annual Faculty and Academic Staff Compensation Recommendation**  
University Committee on Faculty Affairs Chairperson Jamie Alan  
UCFA Budget Subcommittee Chairperson Bree Holtz  
Attachment A (Forthcoming)
  - 4.2. **Annual Standing Committee Reports**
    - 4.2.1. **University Committee on Faculty Affairs**  
UCFA Chairperson Jamie Alan
    - 4.2.2. **University Committee on Faculty Tenure**  
UCFT Chairperson Susan Barman
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.

# University Council

Draft Agenda

April 25, 2023



MICHIGAN STATE  
UNIVERSITY

## 1. Approval of Agenda for April 25, 2023

## 2. Approval of Draft Minutes for March 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. New Business

### 4.1. Title IX and RVSM at MSU

Acting Associate Vice President of the Office for Civil Rights and Title IX Education and Compliance Sarah Harebo

Title IX Coordinator Nicole Schmidtke

Director of the Office of Support and Equity Tom Fritz

### 4.2. Data Consulting Group Report

### 4.3. Annual Standing Committee Reports

#### 4.3.1. University Committee on Academic Governance

UCAG Chairperson Jack Lipton

#### 4.3.2. University Committee on Undergraduate Education

UCUE Chairperson Antoinette Tessmer

#### 4.3.3. University Committee on Student Affairs

UCSA Chairperson Carl Austin Miller Grondin

#### 4.3.4. University Committee on the Libraries

UCL Chairperson Daryl Thompson

## 5. Comments from the Floor

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