

The Steering Committee

Agenda

April 2, 2024



MICHIGAN STATE
UNIVERSITY

- 1. Approval of Agenda for April 2, 2024**
- 2. Approval of Draft Minutes for March 5, 2024**
- 3. Remarks**
 - 3.1. Chairperson Jack W. Lipton, Ph.D.
- 4. Verbal Reports**
 - 4.1. University Committee on Academic Governance
 - 4.2. University Committee on Curriculum
 - 4.3. University Committee on Faculty Affairs
 - 4.4. University Committee on Faculty Tenure
 - 4.5. University Committee on Graduate Studies
 - 4.6. University Committee on the Libraries
 - 4.7. University Committee on Student Life and Engagement
 - 4.8. University Committee on Undergraduate Education
 - 4.9. Associated Students of Michigan State University
 - 4.10. Council of Graduate Students
 - 4.11. Secretary for Academic Governance
- 5. New Business**
 - 5.1. MSU Survey Committee Feedback¹**
Office for Institutional Research
 - 5.2. Annual Advisory-Consultative Committee Reports**
 - 5.3. Develop Faculty Senate and University Council Agendas**
- 6. Roundtable**

¹ Please review the charge of this committee for steering to either the Faculty Senate or University Council for the Fall 2024 semester: [Overview | Michigan State University \(msu.edu\)](#)

Faculty Senate

Draft Agenda

April 9, 2024



MICHIGAN STATE
UNIVERSITY

1. **Approval of Agenda for April 9, 2024**
2. **Approval of Draft Minutes for March 19, 2024**
3. **Remarks**
 - 3.1. University 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 Jack W. Lipton, Ph.D.
4. **New Business**
 - 4.1. **Recommendations from the Safe Environment Task Force**
Professor, College of Education, former Vice Provost for FASA Ann Austin
Dean and Professor, Lyman Briggs College, Kendra Cheruvellil
Attachment A
 - 4.2. **Policing at Michigan State University**
Vice President and Chief Safety Officer Marlon Lynch
Chief of Police Chris Rozman
 - 4.3. **Approving the Athletic Council Nominee Slate**
UCAG Chairperson Dean Rehberger
Attachment B
 - 4.4. **Annual Report of the University Committee on Faculty Affairs**
UCAG Chairperson Jamie Alan
 - 4.5. **Faculty Senate Chairperson and Vice Chairperson Election Results**
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 – [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 16, 2024



MICHIGAN STATE
UNIVERSITY

1. **Approval of Agenda for April 16, 2024**
2. **Approval of Draft Minutes for March 26, 2024**
3. **Remarks**
 - 3.1. President Kevin M. Guskievicz, Ph.D.
 - 3.2. Interim Provost Thomas D. Jeitschko, Ph.D.
 - 3.3. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
 - 3.4. Faculty Senate Chairperson Jack W. Lipton, Ph.D.
4. **New Business**
 - 4.1. **Budget for Next Fiscal Year and University Investments**

Senior Vice President, Chief Financial Officer, and Treasurer Lisa Frace
Chief Investment Officer Philip Zecher
 - 4.2. **Annual Report of the Athletic Council**

Faculty Athletic Representative Michael Kaplowitz, Ph.D.
 - 4.3. **Annual Report of the University Committee on Academic Governance**

UCAG Chairperson Dean Rehberger
 - 4.4. **Bylaw Revision for UCUE Membership**

UCAG Chairperson Dean Rehberger
 - 4.5. **Annual Report of the University Committee on Undergraduate Education**

UCUE Chairperson Antoinette Tessmer
5. **Comments from the Floor**

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