# **Approval** of Agenda and Minutes

The University Council of Michigan State University held a regular meeting on Tuesday, September 26, 2023 at 3:15 p.m. via Zoom with Interim President Teresa K. Woodruff presiding. The agenda was approved as presented. The draft minutes of the April 25, 2023 meeting were approved as presented. Michigan State University Logo

# Remarks

Interim President Woodruff, Interim Provost Thomas D. Jeitschko, Executive Vice President for Health Sciences Norman J. Beauchamp Jr., and Faculty Senate Chairperson Jack W. Lipton gave remarks.[[1]](#footnote-2)

# Safety and Security Update

The president introduced Vice President and Chief Safety Officer Marlon C. Lynch, who gave a presentation[[2]](#footnote-3) on recent updates to campus security. Following the presentation, Vice President Lynch took questions.

# Cybersecurity

The president introduced Chief Information Officer and Executive Vice President for Administration Melissa Woo and Vice President for Research and Innovation Doug Gage, who gave a presentation[[3]](#footnote-4) on the guidelines for safe internet usage and updates that the university has made to its cybersecurity. Following the presentation, the duo took questions.

# Adjournment

The meeting adjourned at 4:39 p.m.

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Tyler Silvestri  
Secretary for Academic Governance

**Approved:** 10/31/2023

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| **Attendance** | |
| **Present** | 100 |
| **Absent** | 17 |
| **Total** | 117 |
| **Quorum** | 60 |

| **Constituency/Title** | **Name** | **Attendance** |
| --- | --- | --- |
| Academic Specialist Advisory Committee | Megan Stevenson | Present |
| Administration | Ann Austin | Present |
| Administration | Dave Weatherspoon | Present |
| Administration | Doug Gage | Present |
| Administration | Mark Largent | Present |
| Administration | Melissa Woo | Present |
| Administration | Steve Shablin | Present |
| Administration | Vennie Gore | Present |
| Administration | Laurie Van Egeren | Absent |
| Administration: Dean of Students | Allyn Shaw | Present |
| Administration: Interim President | Teresa K. Woodruff | Present |
| Administration: Interim Provost | Thomas Jeitschko | Present |
| Associated Students of Michigan State University | Alissa Hakim | Present |
| Associated Students of Michigan State University | Cecilia Branson | Present |
| Associated Students of Michigan State University | Emily Hoyumpa | Present |
| Associated Students of Michigan State University | Harshita Rathod | Present |
| Associated Students of Michigan State University | Hibah Khan | Present |
| Associated Students of Michigan State University | Jairahel Price | Present |
| Associated Students of Michigan State University | Nur A. Halim | Present |
| Associated Students of Michigan State University | Om Nair | Present |
| Associated Students of Michigan State University | Sydney Logsdon | Present |
| Associated Students of Michigan State University | Carmen Bueche | Absent |
| At Large | Angela Wilson | Present |
| At Large | d'Ann de Simone | Present |
| At Large | Justin St. Charles | Present |
| At Large, Chairperson | Jack Lipton | Present |
| At Large, Vice Chairperson | Rebecca Malouin | Present |
| College of Agriculture and Natural Resources | Cimberly Weir | Present |
| College of Agriculture and Natural Resources | Dean Kelly Millenbah | Present |
| College of Agriculture and Natural Resources | Jeff Swada | Present |
| College of Agriculture and Natural Resources | Lorraine Weatherspoon | Present |
| College of Agriculture and Natural Resources | Satish Joshi | Present |
| College of Agriculture and Natural Resources | Matt Raven | Absent |
| College of Arts and Letters | Dean Christopher Long | Substituted: Ellen Moll |
| College of Arts and Letters | Brahim Chakrani | Present |
| College of Arts and Letters | Danielle DeVoss | Present |
| College of Arts and Letters | Kate Birdsall | Present |
| College of Arts and Letters | Kristen Mapes | Present |
| College of Arts and Letters | Zach Kaiser | Present |
| College of Communication Arts and Sciences | Dan Hiaeshutter-Rice | Present |
| College of Communication Arts and Sciences | Rabindra "Robby" Ratan | Present |
| College of Communication Arts and Sciences | Alexandra Thrubis Stanley | Absent |
| College of Communication Arts and Sciences | Interim Dean Teresa Mastin | Absent |
| College of Education | Dean Jerlando F.L. Jackson | Present |
| College of Education | Matthew Pontifex | Present |
| College of Education | Amelia Gotwals | Absent |
| College of Education | Emre Umucu | Absent |
| College of Engineering | Andrew Mason | Present |
| College of Engineering | Dean Leo Kempel | Present |
| College of Engineering | Mark Worden | Present |
| College of Engineering | Neil Wright | Present |
| College of Engineering | Chengcheng Fang | Absent |
| College of Human Medicine | Clair Margerison | Present |
| College of Human Medicine | Cristian Meghea | Present |
| College of Human Medicine | Hua Xiao | Present |
| College of Human Medicine | Michael Williams | Present |
| College of Human Medicine | Scott Counts | Present |
| College of Human Medicine | Dean Aron Sousa | Absent |
| College of Law | Dean Linda Greene | Present |
| College of Law | Noga Morag-Levine | Present |
| College of Law | David Favre | Absent |
| College of Music | Dean Jim Forger | Present |
| College of Music | Guy Yehuda | Present |
| College of Music | Jane Bunnell | Present |
| College of Natural Science | Aaron Odom | Present |
| College of Natural Science | Dean Phillip Duxbury | Present |
| College of Natural Science | Francois Greer | Present |
| College of Natural Science | Min-Hao Kuo | Present |
| College of Natural Science | Brian Gulbransen | Absent |
| College of Natural Science | Gustavo de los Campos | Absent |
| College of Nursing | Chastity Warren | Present |
| College of Nursing | Dean Leigh Small | Present |
| College of Nursing | Gayle Lourens | Present |
| College of Osteopathic Medicine | Dean Andrea Amalfitano | Present |
| College of Osteopathic Medicine | Janice Schwartz | Present |
| College of Osteopathic Medicine | Jason Bazil | Present |
| College of Social Science | Zeenat Kotval Karamchandani | Substituted: Zenia Kotval |
| College of Social Science | Dean Brent Donnellan | Present |
| College of Social Science | Guo Chen | Present |
| College of Social Science | James Dulebohn | Present |
| College of Social Science | Laurie Bulock | Present |
| College of Social Science | Raymond Jussaume | Present |
| College of Social Science | Patricia Machemer | Absent |
| College of Veterinary Medicine | Sean Crosson | Present |
| College of Veterinary Medicine | Stephan Carey | Present |
| College of Veterinary Medicine | Dean Birgit Puschner | Absent |
| Council of Graduate Students | Annabelle Miller | Present |
| Council of Graduate Students | Hannah Jeffery | Present |
| Council of Graduate Students | Harkirat Kaur | Present |
| Council of Graduate Students | Samara Chamoun | Present |
| Council of Graduate Students | Sohee Park | Present |
| Eli Broad College of Business | Ayalla Ruvio | Present |
| Eli Broad College of Business | Interim Dean Judith Whipple | Present |
| Eli Broad College of Business | John Spink | Present |
| Eli Broad College of Business | Quan Zhang | Absent |
| Emeriti Faculty | David Long | Absent |
| Facility for Rare Isotope Beams | Chris Wrede | Present |
| Facility for Rare Isotope Beams | Thomas Glasmacher | Absent |
| Faculty Grievance | Francisco Villarruel | Present |
| Graduate School | Dean Pero Dagbovie | Present |
| International Studies and Programs | Dean Steven Hanson | Present |
| James Madison College | Daniel Ahlquist | Present |
| James Madison College | Russell Lucas | Present |
| James Madison College | Dean Cameron Thies | Absent |
| Libraries | Tad Boehmer | Substituted: Jessica Sender |
| Libraries | Dean Neil Romanosky | Present |
| Libraries | Kathleen Weessies | Present |
| Lyman Briggs College | Dean Kendra Spence Cheruvelil | Present |
| Lyman Briggs College | Samantha Cass | Present |
| Lyman Briggs College | Peter White | Absent |
| Ombudsperson | Shannon Burton | Present |
| Residential College in the Arts and Humanities | Interim Dean Glenn Chambers | Present |
| Residential College in the Arts and Humanities | John Aerni-Flessner | Present |
| Residential College in the Arts and Humanities | Tama Hamilton-Wray | Present |
| University Committee on Curriculum | Valeta Wensloff | Present |
| University Committee on Faculty Affairs | Jamie Alan | Present |
| University Committee on Faculty Tenure | Susan Barman | Present |
| University Committee on Graduate Studies | Trixie Smith | Present |
| University Committee on Undergraduate Education | Antoinette Tessmer | Present |

1. A recording of the remarks (and the rest of the meeting) is available at <https://mediaspace.msu.edu/media/University+Council+%7C+September+26%2C+2023/1_u1kw3cmm>. [↑](#footnote-ref-2)
2. A recording of the presentation is available at [acadgov.msu.edu/securityupdate](https://acadgov.msu.edu/securityupdate). [↑](#footnote-ref-3)
3. A recording of the presentation is available at [acadgov.msu.edu/cybersecurity](https://acadgov.msu.edu/cybersecurity). [↑](#footnote-ref-4)