

Approval of Agenda and Minutes

The University Council of Michigan State University held a regular meeting on Tuesday, November 28, 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 October 31, 2023 meeting were approved as presented.

Remarks

Interim President Woodruff, Interim Provost Thomas D. Jeitschko, Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS, and Faculty Senate Chairperson Jack W. Lipton gave remarks.¹

Overview of Modified Operations Policy

The Interim President introduced Director of Organization and Professional Development, Sharri Margraves and Assistant Provost Kara Yermak, who gave a presentation on changes made to the Operations Policy, and on how to prepare for these modifications and communication and training.

Proposed Revisions to the General Student Regulations & Student Rights and Responsibilities Document

The Interim President introduced Senior Vice President for Student Life and Engagement Vennie Gore, Interim Dean of Students Allyn Shaw, and Office of Student Support and Accountability Director Mackenzie Fritz, who gave a presentation about the proposed revisions to the Student Rights and Regulation document. Revisions were focused on updating the document, because it has been forty years since its original inception. A vote to postpone the vote for the revisions to the document was proposed and approved.

Ad Hoc Committee on Free Speech

The Interim President introduced the item as open for discussion. Senator Mark Worden presented the need for an Ad Hoc Committee on Free Speech to be created to consider issues of free speech on campus. Senator Worden motioned to authorize this committee's creation and was seconded by Senator Jason Bazil. An amendment passed changing the proposed committee's name to an Ad Hoc Committee on Free Speech and Hate Speech. The motion was approved.

Adjournment

¹ A recording of the remarks (and the rest of the meeting) is available at <u>https://acadgov.msu.edu/universitycouncil</u>



The meeting adjourned at 5:00 p.m.

Secretary for Academic Governance **Approved:**

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Attendance			
100			
26			
126			
64			

Constituency/Title	Name	Attendance
Academic Specialist Advisory Committee	Kelly Hodges	Present
Administration	Ann Austin	Present
Administration	Dave Weatherspoon	Present
Administration	Doug Gage	Present
Administration	Interim President Teresa K. Woodruff	Present
Administration	Interim Provost Thomas Jeitschko	Present
Administration	Mark Largent	Present
Administration	Steve Shablin	Present
Administration	Vennie Gore	Present
Administration	Dean of Students Anthony Williams	Absent
Administration	Laurie Van Egeren	Absent
Administration	Melissa Woo	Absent
Associated Students of Michigan State University	Alissa Hakim	Present
ASMSU	Cecilia Branson	Present
ASMSU	Emily Hoyumpa	Present
ASMSU	Harshita Rathod	Present
ASMSU	Nur A. Halim	Present
ASMSU	Om Nair	Present
ASMSU	Sydney Logsdon	Present
ASMSU	Carmen Bueche	Absent
ASMSU	Hibah Khan	Absent
ASMSU	Jairahel Price	Absent
At Large	Angela Wilson	Present
At Large	d'Ann de Simone	Present

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Constituency/Title	Name	Attendance
At Large	Justin St. Charles	Present
At Large, Faculty Senate Chairperson	Jack Lipton	Present
At Large, Faculty Senate 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	Brahim Chakrani	Present
College of Arts and Letters	Danielle DeVoss	Present
College of Arts and Letters	Dean Christopher Long	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	Amelia Gotwals	Present
College of Education	Dean Jerlando F.L. Jackson	Present
College of Education	Matthew Pontifex	Present
College of Education	Emre Umucu	Absent
College of Engineering	Andrew Mason	Present
College of Engineering	Dean Leo Kempel	Present

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Constituency/Title	Name	Attendance
College of Engineering	Mark Worden	Present
College of Engineering	Neil Wright	Present
College of Engineering	Chengcheng Fang	Absent
College of Human Medicine	Dean Aron Sousa	Substituted:Carol Parker
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 Law	Noga Morag-Levine	Present
College of Law	David Favre	Absent
College of Law	Dean Linda Greene	Absent
College of Music	Jane Bunnell	Substituted:Cara Stroud
College of Music	Dean Jim Forger	Present
College of Music	Guy Yehuda	Present
College of Natural Science	Aaron Odom	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	Dean Phillip Duxbury	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	Absent
College of Osteopathic Medicine	Dean Andrea Amalfitano	Present
College of Osteopathic Medicine	Janice Schwartz	Present
College of Osteopathic Medicine	Jason Bazil	Present
College of Osteopathic Medicine	Terrie Taylor	Present

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Constituency/Title	Name	Attendance
College of Social Science	Dean Brent Donnellan	Present
College of Social Science	Laurie Bulock	Present
College of Social Science	Raymond Jussaume	Present
College of Social Science	Zeenat Kotval Karamchandani	Present
College of Social Science	Guo Chen	Absent
College of Social Science	James Dulebohn	Absent
College of Social Science	Patricia Machemer	Absent
College of Veterinary Medicine	Sean Crosson	Present
College of Veterinary Medicine	Dean Birgit Puschner	Absent
College of Veterinary Medicine	Stephan Carey	Absent
Council of Graduate Students	Harkirat Kaur	Substituted: Rachael Pyram
Council of Graduate Students	Annabelle Miller	Present
Council of Graduate Students	Hannah Jeffery	Present
Council of Graduate Students	Samara Chamoun	Present
Council of Graduate Students	Sohee Park	Present
Eli Broad College of Business	Interim Dean Judith Whipple	Substituted: Richard Spreng
Eli Broad College of Business	Ayalla Ruvio	Present
Eli Broad College of Business	Hanyong Park	Present
Eli Broad College of Business	John Spink	Present
Emeriti Faculty	David Long	Present
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

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Constituency/Title	Name	Attendance
James Madison College	Dean Cameron Thies	Absent
Libraries	Dean Neil Romanosky	Present
Libraries	Kathleen Weessies	Present
Libraries	Tad Boehmer	Present
Lyman Briggs College	Peter White	Substituted:Stef Shuster
Lyman Briggs College	Dean Kendra Spence Cheruvelil	Present
Lyman Briggs College	Samantha Cass	Present
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 Academic Governance	Dean Rehberger	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 Student Life and Engagement	Connor Le	Present
University Committee on Student Life and Engagement	Jeffery Tsang	Present
University Committee on the Libraries	Jackeline Iseler	Present
University Committee on Undergraduate Education	Antoinette Tessmer	Substituted: Michael Callahan