# Approval of Agenda for February 20, 2024

# Approval of Draft Minutes for January 30, 2024

# Remarks

#  Interim President Teresa K. Woodruff, Ph.D.

#  Interim Provost Thomas D. Jeitschko, Ph.D.

#  Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS

#  Faculty Senate Chairperson Jack W. Lipton, Ph.D.

# Returning Business

# Ad Hoc Committee on Free Speech and Hate Speech

# Membership slates:

# Faculty Senate | Faculty Senate Chairperson Jack W. Lipton, Ph.D.

# ASMSU | ASMSU President Emily Hoyumpa

# COGS | COGS President Hannah Jeffery

# Office of the Provost | Interim Provost Thomas D. Jeitschko, Ph.D.

# Executive Vice President for Administration

# Attachment A

# New Business

# Civil Rights and Title IX Education and Compliance at MSUVice President for Civil Rights and Title IX Education and Compliance & Title IX Coordinator Laura Rugless, J.D.

# Evaluating the Use of Digital Learning Platforms

# University Committee on Undergraduate Education Chairperson Antoinette Tessmer

# Attachment B

# Considering an Honor for Interim President Woodruff

# Matthew J. Anderson Ph.D./FEA

# Attachment C

# MSU Divestment Resolution

# Context provided by Faculty Senate Chairperson Jack W. Lipton, Ph.D.

# Attachment D

# Comments from the Floor

**Reminders**

* University Council 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 University Council 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.