

Faculty Senate

Agenda

December 19, 2023



MICHIGAN STATE
UNIVERSITY

1. **Approval of Agenda for December 19, 2023**
2. **Approval of Draft Minutes for November 21, 2023**
3. **Remarks**
 - 3.1. Interim President Teresa K. Woodruff, 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. Chairperson Jack W. Lipton, Ph.D.
4. **New Business**
 - 4.1. **Research at Michigan State University**
Vice President for Research and Innovation Doug Gage
 - 4.2. **Faculty Recruitment, Hiring, Retention, Promotion, and Tenure**
Interim Provost Thomas Jeitschko
Vice President and Chief Diversity Officer Jabbar Bennett
Interim Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin
Assistant Provost Kara Yermak
 - 4.3. **University Outreach and Engagement**
Vice Provost for University Outreach and Engagement Kwesi Brookins
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.