1. Approval of Agenda for February 20, 2024
2. Approval of Draft Minutes for January 23, 2024
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. Returning Business
   4.1. Annual Faculty and Academic Staff Compensation Recommendation
       University Committee on Faculty Affairs Chairperson Jamie Alan
       Attachment A
   4.2. Update Regarding Faculty Senate Call for Climate Survey Resolution
       Attachment B
5. New Business
   5.1. Internal and External University Communications
       Vice President for Media & Public Information and University Spokesperson
       Emily Gerkin Guerrant
       Vice President for Marketing, Public Relations, and Digital Strategy Heather
       Swain
   5.2. Ad Hoc Committee on Free Speech and Hate Speech
       Attachment C
   5.3. MSU Divestment Resolution
       Attachment D & E
6. 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.