1. Approval of Agenda for March 19, 2024
2. Approval of Draft Minutes for February 20, 2024

3. Remarks
   3.1. President Kevin M. Guskiewicz, 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. MSU Divestment Resolution
       Attachments A & B
   4.2. Ad Hoc Committee on Free Speech and Hate Speech¹

5. New Business
   5.1. Resolution Regarding Professional Integrity
       UCFA Chairperson Jamie Alan
       Attachment C
   5.2. Proposed Changes to Faculty Rights and Responsibilities
       UCFA Chairperson Jamie Alan
       Attachment D

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

¹ The ad hoc committee representatives will be announced at this meeting.
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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.