1. Approval of Agenda for April 9, 2024
2. Approval of Draft Minutes for March 19, 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. Update on Volunteer Group Composing a New Resolution Regarding Divestment
       Senator Ayalla Ruvio
5. New Business
   5.1. Recommendations from the Safe Environment Task Force
       Professor, College of Education, former Vice Provost for FASA Ann Austin
       Dean and Professor, Lyman Briggs College, Kendra Cheruvelil
       Attachment A
   5.2. Policing at Michigan State University
       Interim Vice President and Chief Safety Officer Doug Monette
       Chief of Police Chris Rozman
   5.3. Approving the Athletic Council Nominee Slate
       UCAG Chairperson Dean Rehberger
       Attachment B
   5.4. Annual Report of the University Committee on Faculty Affairs
       UCAG Chairperson Jamie Alan
       Attachment C
   5.5. Faculty Senate Chairperson and Vice-Chairperson Election Results
       Deputy Secretary Heidi Pineda
4. 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 “Sen. [Last name].” Students are “NV-Rep. [Last name].” Administrators
should use their title. **Those who are not voting members of Faculty Senate should always use the prefix “NV – [Title][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.