# Approval of Agenda for April 9, 2024

# Approval of Draft Minutes for March 19, 2024

# Remarks

# President Kevin M. Guskiewicz, Ph.D.

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

* 1. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
  2. Chairperson Jack W. Lipton, Ph.D.

# Returning Business

# Update on Volunteer Group Composing a New Resolution Regarding Divestment Senator Ayalla Ruvio

# New Business

# 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

# Policing at Michigan State University

# Interim Vice President and Chief Safety Officer Doug Monette Chief of Police Chris Rozman

# Approving the Athletic Council Nominee Slate

# UCAG Chairperson Dean Rehberger

# Attachment B

# Annual Report of the University Committee on Faculty Affairs

# UCAG Chairperson Jamie Alan

# Attachment C

# Faculty Senate Chairperson and Vice-Chairperson Election Results Deputy Secretary Heidi Pineda

# 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.