

# Faculty Senate

Agenda

April 15, 2025



MICHIGAN STATE  
UNIVERSITY

- 1. Approval of Agenda for April 15, 2025**
- 2. Approval of Draft Minutes for March 18, 2025**
- 3. Remarks**
  - 3.1.** President Kevin M. Guskiewicz, Ph.D.
  - 3.2.** Interim Provost Thomas D. Jeitschko, Ph.D.
  - 3.3.** Chairperson Angela K. Wilson, Ph.D.
- 4. New Business**
  - 4.1. Annual Report from the University Committee on Curriculum**

Kyle Greenwalt, Chair of UCC Subcommittee C
  - 4.2. Revised Conflict of Interest and Conflict of Commitment Identification and Disclosure Policy**

Kara Yermak, Assistant Provost of Faculty and Academic Staff Affairs  
Alisia Lamborghini, Director of Conflict Disclosure and Management  
John Buchweitz, Chair of the UCFA Personnel Subcommittee
  - 4.3. Report from the Athletic Council**

Chris Melde, Faculty Athletic Representative  
Rebecca Malouin, Chairperson of the Athletic Council
  - 4.4. Update from the University Committee on Faculty Affairs Workgroups**
    - 4.4.1. On Fixed Term Faculty Promotion**

Jamie Alan, UCFA Chairperson  
Jennie Schaeffer, Director of Faculty and Academic Staff Affairs
    - 4.4.2. Regarding AY Summer Issues**

Laura Smith, Workgroup Member  
Tom Pence, UCFA Member  
Kara Yermak, Assistant Provost of Faculty and Academic Staff Affairs
  - 4.5. Update from the Ad Hoc Committee on Institutionally Supported Research (CISR)**

John Aerni-Flessner, Chair and At-Large Faculty Representative on the Steering Committee

# Faculty Senate

Agenda

April 15, 2025



MICHIGAN STATE  
UNIVERSITY

## 4.6. Approving the Nominee Slate for the Athletic Council

UCAG Chairperson Liz Gardner

## 4.7. Colleges of Human Medicine and Osteopathic Medicine Joint College Advisory Council Resolution on the Health Sciences Council Report

Jordan Knepper, CHM CAC Chairperson

Nathan Tykocki, COM CAC Chairperson

## 4.8. Resolution from Governance Leaders of Universities Across the Big Ten Academic Alliance (BTAA)

Chairperson Angela Wilson

## 4.9. Introductions from the 2025-2026 Faculty Senate Chair and Vice Chair

## 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 the 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.