1. Approval of Agenda for January 10, 2023
2. Approval of Draft Minutes for December 6, 2022
3. Remarks
   3.1. Interim Provost Thomas D. Jeitschko, Ph.D.
   3.2. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
   3.3. Chairperson Karen Kelly-Blake, Ph.D.
4. Reports (Attachment A)
   4.1. Associated Students of Michigan State University
   4.2. Council of Graduate Students
   4.3. University Committee on Academic Governance
   4.4. University Committee on Curriculum
   4.5. University Committee on Faculty Affairs
   4.6. University Committee on Faculty Tenure
   4.7. University Committee on Graduate Studies
   4.8. University Committee on the Libraries
   4.9. University Committee on Student Affairs
   4.10. University Committee on Undergraduate Education
   4.11. Secretary for Academic Governance
5. New Business
   5.1. Desired Qualifications of a Board of Trustees Chairperson
   5.2. Develop Faculty Senate and University Council Agendas
6. Roundtable
1. Approval of Agenda for January 24, 2023

2. Approval of Draft Minutes for December 20, 2022

3. Remarks
   3.1. Interim President Teresa K. Woodruff, Ph.D.
   3.2. Interim Provost Thomas Jeitschko, Ph.D.
   3.3. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
   3.4. Chairperson Karen Kelly-Blake, Ph.D.

4. New Business
   4.1. University Committee on Curriculum Report
       University Committee on Curriculum Chairperson Alison Dobbins
       Attachment A (Short Report) & Attachment B (Long Report)
   4.2. Bereavement Policy
       University Committee on Faculty Affairs Chairperson Jamie Alan
       Attachment C
   4.3. Proposed Procedures for Faculty Involvement in Presidential Search
   4.4. Diversity, Equity, and Inclusion Efforts at MSU
       Vice President and Chief Diversity Officer Jabbar Bennett

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 Faculty Senate should rename themselves “NV – [Their 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.
1. Approval of Agenda for January 31, 2023

2. Approval of Draft Minutes for November 22, 2022

3. Remarks
   3.1. Interim President Teresa K. Woodruff, Ph.D.
   3.2. Interim Provost Thomas Jeitschko, Ph.D.
   3.3. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
   3.4. Chairperson Karen Kelly-Blake, Ph.D.

4. New Business
   4.1. Ethics of University Investments and Sustainability
        Center for Community Economic Development Director Rex LaMore
        Attachment A (Forthcoming)
   4.2. Athletics Update
        Interim President Teresa K. Woodruff
   4.3. Develop Proposed Procedures for Faculty and Student Involvement in Presidential Search
        Attachments x

5. Comments from the Floor

   Reminders
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