1. Approval of Agenda for March 14, 2023
2. Approval of Draft Minutes for February 7, 2023
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. Returning Business
   5.1. Develop Procedures for Faculty and Student Participation in Presidential Search [2223-22]
       Attachment B Forthcoming
6. New Business
   6.1. Discussion of Education Abroad
   6.2. Draft Interim Faculty Conflicts of Interest Policy
       University Committee on Academic Governance Chairperson Jack Lipton
       Attachments C & D
   6.3. Meeting Modalities
   6.4. Develop Faculty Senate and University Council Agendas
7. Roundtable
1. Approval of Agenda for March 21, 2023

2. Approval of Draft Minutes for February 21, 2023

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 Outreach and Engagement
       Associate Provost for University Outreach and Engagement Kwesi Brookins
   4.2. University Committee on Curriculum Report
       UCC Chairperson Alison Dobbins
       Attachments A (Short) Forthcoming and B (Long) Forthcoming
   4.3. Know More RVSM 2023 Survey Results
       Presidential Advisor on RVSM Rebecca Campbell
       Attachment C Forthcoming
   4.4. Community Health & the Office of Health Sciences
       Executive Vice President for Health Sciences Norman Beauchamp

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 March 28, 2023

2. Approval of Draft Minutes for February 28, 2023

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. Returning Business
   4.1. Proposed Procedures for Faculty and Student Involvement in Presidential Search [2223-22]
       Attachment A Forthcoming

5. New Business
   5.1. Budget for Next Fiscal Year
       Senior Vice President, Chief Financial Officer and Treasurer Lisa Frace
   5.2. Amendment to Bylaws for Academic Governance re: Faculty Voting Rights [2223-19]
       University Committee on Academic Governance Chairperson Jack Lipton
       Attachment B
   5.3. Donor Accountability
       Representative Carl Austin Miller Grondin
       Attachment C

6. Comments from the Floor

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