The Steering Committee
Agenda
April 4, 2023

1. Approval of Agenda for April 4, 2023
2. Approval of Draft Minutes for March 14, 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. New Business
   5.1. Identify Faculty Liaisons to the Board of Trustees
   5.2. Building Access
   5.3. Alignment of MSU and Local Schools’ Spring Breaks
   5.4. Develop Faculty Senate and University Council Agendas
6. Roundtable
1. Approval of Agenda for April 18, 2023

2. Approval of Draft Minutes for March 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. Annual Faculty and Academic Staff Compensation Recommendation
       University Committee on Faculty Affairs Chairperson Jamie Alan
       UCFA Budget Subcommittee Chairperson Bree Holtz
       Attachment A (Forthcoming)
   4.2. Annual Standing Committee Reports
       4.2.1. University Committee on Faculty Affairs
               UCFA Chairperson Jamie Alan
       4.2.2. University Committee on Faculty Tenure
               UCFT Chairperson Susan Barman

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 April 25, 2023
2. Approval of Draft Minutes for March 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. New Business
   4.1. Title IX and RVSM at MSU
       Acting Associate Vice President of the Office for Civil Rights and Title IX
       Education and Compliance Sarah Harebo
       Title IX Coordinator Nicole Schmidtke
       Director of the Office of Support and Equity Tom Fritz
   4.2. Data Consulting Group Report
   4.3. Annual Standing Committee Reports
       4.3.1. University Committee on Academic Governance
               UCAG Chairperson Jack Lipton
       4.3.2. University Committee on Undergraduate Education
               UCUE Chairperson Antoinette Tessmer
       4.3.3. University Committee on Student Affairs
               UCSA Chairperson Carl Austin Miller Grondin
       4.3.4. University Committee on the Libraries
               UCL Chairperson Daryl Thompson
5. Comments from the Floor

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