

The Steering Committee

Agenda

September 5, 2023



MICHIGAN STATE
UNIVERSITY

- 1. Approval of Agenda for September 5, 2023**
- 2. Approval of Draft Minutes for April 4, 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 Jack W. Lipton, Ph.D.
- 4. Introductions**
- 5. New Business**
 - 5.1. Form of Standing Committee Reports to the Steering Committee**
Attachment A
 - 5.2. Annual Faculty Senate and University Council Guests**
Attachment B
 - 5.3. Composition of Faculty Liaison Group to the Board of Trustees**
Attachment C
 - 5.4. Update from Liaison to Education Abroad**
At-Large Member d'Ann de Simone
 - 5.5. Promotion Guidance for Fixed-Term Faculty**
Vice Chairperson Rebecca Malouin
 - 5.6. Faculty Participation in Awarding Honorary Degrees**
Attachment D
 - 5.7. Process for Referring Items to Academic Governance Bodies**
Secretary for Academic Governance Tyler Silvestri
Attachment E
 - 5.8. Develop Faculty Senate and University Council Agendas**
- 6. Roundtable**

Faculty Senate

Draft Agenda

September 19, 2023



MICHIGAN STATE
UNIVERSITY

1. **Approval of Agenda for September 19, 2023**
2. **Approval of Draft Minutes for April 18, 2023**
3. **Remarks**
 - 3.1. Interim President Teresa K. Woodruff, Ph.D.
 - 3.2. Interim Provost Thomas D. Jeitschko, Ph.D.
 - 3.3. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
 - 3.4. Chairperson Jack W. Lipton, Ph.D.
4. **New Business**
 - 4.1. **Introduction to Faculty Senate**

Faculty Senate Chairperson Jack Lipton
Secretary for Academic Governance Tyler Silvestri
 - 4.2. **Creation of New Departments in the College of Human Medicine**

Attachments FS-A, FS-B, FS-C, FS-D, FS-E, FS-F, & FS-G
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 – [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.

University Council

Draft Agenda

September 26, 2023



MICHIGAN STATE
UNIVERSITY

1. **Approval of Agenda for September 26, 2023**
2. **Approval of Draft Minutes for April 25, 2023**
3. **Remarks**
 - 3.1. Interim President Teresa K. Woodruff, Ph.D.
 - 3.2. Interim Provost Thomas D. Jeitschko, Ph.D.
 - 3.3. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
 - 3.4. Faculty Senate Chairperson Jack W. Lipton, Ph.D.
4. **New Business**
 - 4.1. **Safety and Security Updates**
Vice President and Chief Security Officer Marlon C. Lynch
 - 4.2. **Cybersecurity**
Chief Information Officer & Executive Vice President for Administration Melissa Woo
Vice President for Research and Innovation Doug Gage
5. **Comments from the Floor**

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