# Approval of Agenda for September 5, 2023

1. **Approval of Draft Minutes for April 4, 2023**
2. **Remarks**
	1. Interim Provost Thomas D. Jeitschko, Ph.D.
	2. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
	3. Chairperson Jack W. Lipton, Ph.D.
3. **Introductions**
4. **New Business**
	1. **Form of Standing Committee Reports to the Steering Committee**Attachment A
	2. **Annual Faculty Senate and University Council Guests**
	Attachment B
	3. **Composition of Faculty Liaison Group to the Board of Trustees**[Attachment C](https://trustees.msu.edu/meetings/documents/2023/Policy%20doc%20update%206.27.23%20FINAL.pdf#page=13)
	4. **Update from Liaison to Education Abroad**At-Large Member d’Ann de Simone
	5. **Promotion Guidance for Fixed-Term Faculty**Vice Chairperson Rebecca Malouin
	6. **Faculty Participation in Awarding Honorary Degrees**Attachment D
	7. **Process for Referring Items to Academic Governance Bodies**Secretary for Academic Governance Tyler Silvestri
	Attachment E
	8. **Develop Faculty Senate and University Council Agendas**
5. **Roundtabl****e**

# Approval of Agenda for September 19, 2023

# Approval of Draft Minutes for April 18, 2023

# Remarks

# Interim President Teresa K. Woodruff, Ph.D.

# Interim Provost Thomas D. Jeitschko, Ph.D.

* 1. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
	2. Chairperson Jack W. Lipton, Ph.D.

# New Business

# Introduction to Faculty SenateFaculty Senate Chairperson Jack LiptonSecretary for Academic Governance Tyler Silvestri

# Creation of New Departments in the College of Human MedicineAttachments FS-A, FS-B, FS-C, FS-D, FS-E, FS-F, & FS-G

# Comments from the Floor

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**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.

# Approval of Agenda for September 26, 2023

# Approval of Draft Minutes for April 25, 2023

# Remarks

# Interim President Teresa K. Woodruff, Ph.D.

# Interim Provost Thomas D. Jeitschko, Ph.D.

# Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS

# Faculty Senate Chairperson Jack W. Lipton, Ph.D.

# New Business

# Safety and Security UpdatesVice President and Chief Security Officer Marlon C. Lynch

# Cybersecurity Chief Information Officer & Executive Vice President for Administration Melissa WooVice President for Research and Innovation Doug Gage

# Comments from the Floor

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