# Approval of Agenda for October 3, 2023

# Approval of Draft Minutes for September 5, 2023

1. **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.
2. **Verbal Reports**
   1. University Committee on Curriculum
   2. University Committee on Faculty Affairs
   3. University Committee on Faculty Tenure
   4. University Committee on Graduate Studies
   5. University Committee on Student Life and Engagement
   6. University Committee on Undergraduate Education
   7. Associated Students of Michigan State University
   8. Council of Graduate Students
   9. Secretary for Academic Governance (Attachment A)
3. **New Business**
   1. **Updates to the Naming Policy**Vice President for University Advancement Kim Tobin
   2. **Discussion of Support Staff Unions and PA 54**
   3. **Finalize October Faculty Liaison Group to the Board of Trustees**
   4. **Develop Faculty Senate and University Council Agendas**
4. **Roundtabl****e**

# Approval of Agenda for October 17, 2023

# Approval of Draft Minutes for September 19, 2023

# Remarks

# 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

# Faculty and Academic Staff Affairs & Development Interim Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin *et al*.

# University Committee on Curriculum Report UCC Chairperson Valeta Wensloff Attachments FS-A and FS-B

# 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 October 31, 2023

# Approval of Draft Minutes for September 26, 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

# University Budget and Long-Term Investments Senior Vice President, Chief Financial Officer, and Treasurer Lisa Frace Chief Investment Officer Philip Zecher

# Comments from the Floor

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