

The Steering Committee

Agenda

October 3, 2023



MICHIGAN STATE
UNIVERSITY

- 1. Approval of Agenda for October 3, 2023**
- 2. Approval of Draft Minutes for September 5, 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. Verbal Reports**
 - 4.1. University Committee on Curriculum
 - 4.2. University Committee on Faculty Affairs
 - 4.3. University Committee on Faculty Tenure
 - 4.4. University Committee on Graduate Studies
 - 4.5. University Committee on Student Life and Engagement
 - 4.6. University Committee on Undergraduate Education
 - 4.7. Associated Students of Michigan State University
 - 4.8. Council of Graduate Students
 - 4.9. Secretary for Academic Governance (Attachment A)
- 5. New Business**
 - 5.1. Updates to the Naming Policy**
Vice President for University Advancement Kim Tobin
 - 5.2. Discussion of Support Staff Unions and PA 54**
 - 5.3. Finalize October Faculty Liaison Group to the Board of Trustees**
 - 5.4. Develop Faculty Senate and University Council Agendas**
- 6. Roundtable**

Faculty Senate

Draft Agenda

October 17, 2023



MICHIGAN STATE
UNIVERSITY

1. **Approval of Agenda for October 17, 2023**
2. **Approval of Draft Minutes for September 19, 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. **New Business**
 - 4.1. **Faculty and Academic Staff Affairs & Development**
Interim Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin *et al.*
 - 4.2. **University Committee on Curriculum Report**
UCC Chairperson Valeta Wensloff
Attachments FS-A and FS-B
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

October 31, 2023



MICHIGAN STATE
UNIVERSITY

1. **Approval of Agenda for October 31, 2023**
2. **Approval of Draft Minutes for September 26, 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. **University Budget and Long-Term Investments**
Senior Vice President, Chief Financial Officer, and Treasurer Lisa Frace
Chief Investment Officer Philip Zecher
5. **Comments from the Floor**

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