

The Steering Committee

Agenda

December 5, 2023



MICHIGAN STATE
UNIVERSITY

- 1. Approval of Agenda for December 5, 2023**
- 2. Approval of Draft Minutes for November 7, 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. Reports**
 - 4.1. University Committee on Academic Governance
 - 4.2. University Committee on Curriculum
 - 4.3. University Committee on Faculty Affairs
 - 4.4. University Committee on Faculty Tenure
 - 4.5. University Committee on Graduate Studies
 - 4.6. University Committee on the Libraries
 - 4.7. University Committee on Student Life and Engagement
 - 4.8. University Committee on Undergraduate Education
 - 4.9. Associated Students of Michigan State University
 - 4.10. Council of Graduate Students
 - 4.11. Secretary for Academic Governance (Attachment A)
- 5. Returning Business**
 - 5.1. Proposed Ad Hoc Committee on Free Speech (Attachments B and C)
- 6. New Business**
 - 6.1. Standing Committee Rules and Procedures
Secretary for Academic Governance Tyler Silvestri
 - 6.2. Identify Faculty Liaisons to the Board of Trustees¹
 - 6.3. Develop Faculty Senate² Agenda
- 7. Roundtable**

¹ Two faculty are needed. Lunch with the trustees will be held on Thursday, December 14 from 12:00 to 1:00 p.m. in the Green Room on the fourth floor of the Main Library. The formal, in-person Board of Trustees meeting will be held on Friday, December 15 beginning at 9:00 a.m. in the Board Room (Room 401 in the Hannah Administration Building).

² Note that a University Council meeting was not possible this month due to Finals Week occurring from December 11 to 15 and the university being closed for the holidays from Monday, December 25 until January 2.

Faculty Senate

Draft Agenda

December 19, 2023



MICHIGAN STATE
UNIVERSITY

1. **Approval of Agenda for December 19, 2023**
2. **Approval of Draft Minutes for November 28, 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. **Faculty Recruitment, Hiring, Retention, Promotion, and Tenure¹**

Interim Provost Thomas Jeitschko

Vice President and Chief Diversity Officer Jabbar Bennett

Interim Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin

Assistant Provost Kara Yermak
 - 4.2. **University Outreach and Engagement**

Vice Provost for University Outreach and Engagement Kwesi Brookins
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.

¹ Pending confirmation.