1. Approval of Agenda for January 9, 2024
2. Approval of Draft Minutes for December 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 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, C, and D
   5.2. Check-in on Proposed Pregnancy, Childbirth, and Other Pregnancy-Related Conditions for Students and Employees Policy
6. New Business
   6.1. Update on Union of Tenure System Faculty
       Faculty Senator Jane Bunnell
   6.2. Interim Secretary for Academic Governance
   6.3. Develop Faculty Senate and University Council Agendas
7. Roundtable
1. Approval of Agenda for January 23, 2024

2. Approval of Draft Minutes for December 19, 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. Diversity, Equity, and Inclusion Efforts at MSU¹
       Vice President and Chief Diversity Officer Jabbar Bennett
   4.2. Annual Faculty and Academic Staff Compensation Recommendation
       University Committee on Faculty Affairs Chairperson Jamie Alan
       Attachment A
   4.3. Update on Union of Tenure System Faculty
       Senator Jane Bunnell

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
1. Approval of Agenda for January 30, 2024

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

4. Returning Business
   4.1. Proposed Revisions to the General Student Regulations & Student Rights and Responsibilities Document
       Senior Vice President for Student Life and Engagement Vennie Gore
       Dean of Students Allyn Shaw
       Office of Student Support and Accountability Director Mackenzie Fritz
       Attachments A, B, and C
   4.2. Ad Hoc Committee on Free Speech
       Attachment D

5. New Business
   5.1. Undergraduate Support Services & Student Life and Engagement
       Senior Vice President for Student Life and Engagement Vennie Gore

6. Comments from the Floor

Reminders

- University Council 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 University Council 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.

---

² Pending confirmation