1. Approval of Agenda for February 6, 2024
2. Approval of Draft Minutes for January 9, 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. Vice Chairperson Rebecca Malouin, 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
5. New Business
   5.1. Evaluating the Use of Digital Learning Platforms
       UCUE Chairperson Antoinette Tessmer
   5.2. MSU Divestment Resolution
       ASMSU Vice President for Academic Affairs Alissa Hakim
       Attachment A
   5.3. Resolution Regarding the Interim President
       Matthew J. Anderson, Ph.D./FEA
       Attachment B
   5.4. Develop Faculty Senate and University Council Agendas
6. Roundtable
1. Approval of Agenda for February 20, 2024

2. Approval of Draft Minutes for January 23, 2024

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. Returning Business
   4.1. Annual Faculty and Academic Staff Compensation Recommendation
        University Committee on Faculty Affairs Chairperson Jamie Alan
        Attachment A
   4.2. Update Regarding Faculty Senate Call for Climate Survey Resolution
        Attachment B

5. New Business
   5.1. Internal and External University Communications
        Vice President for Marketing, Public Relations, and Digital Strategy Heather Swain
        Vice President and University Spokesperson Emily Guerrant
        Attachment C
   5.2. Ad Hoc Committee on Free Speech and Hate Speech
        Attachment D

6. 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. Approval of Agenda for February 20, 2024
2. Approval of Draft Minutes for January 30, 2024
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. Ad Hoc Committee on Free Speech
       Attachment A
5. New Business
   5.1. Title IX and RVSM Policy at MSU
       Vice President for Civil Rights and Title IX Education and Compliance & Title IX Coordinator Laura Rugless, J.D.
6. Comments from the Floor

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