

The Steering Committee

Agenda

March 5, 2024



MICHIGAN STATE
UNIVERSITY

- 1. Approval of Agenda for March 5, 2024**
- 2. Approval of Draft Minutes for February 6, 2024**
- 3. Remarks**
 - 3.1. President Kevin M. Guskiewicz, 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. Reports (Attachment A)**
 - 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. Digital Accessibility Policy Revisions**

Office for Civil Rights and Title IX Education and Compliance Digital Accessibility Coordinator Dennis Bond
Attachments B & C
 - 5.2. Responsible and Ethical Conduct of Research**

MSU Office of Research and Innovation Director of Research Integrity Greg M. Swain, Ph.D.
Attachment D
 - 5.3. Developing an Ad Hoc on Complementary Digital Learning Platforms**

UCUE Chairperson Antoinette Tessmer
Attachment E
 - 5.4. Inconsistency in Bylaws Governing the Athletic Council**

UCAG Chairperson Dean Rehberger

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5.5. Annual Report of the Athletic Council to University Council

5.6. Develop Faculty Senate and University Council Agendas

5.7. Request for Fall 2024 for MSU Survey Committee

Office for Institutional Research

Attachment F

6. Roundtable

Faculty Senate

Draft Agenda
March 19, 2024



MICHIGAN STATE
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1. **Approval of Agenda for March 19, 2024**
2. **Approval of Draft Minutes for February 20, 2024**
3. **Remarks**
 - 3.1. President Kevin M. Guskiewicz, 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. **MSU Divestment Resolution**
Attachments A & B
 - 4.2. **Ad Hoc Committee on Free Speech and Hate Speech**
Attachment C¹
5. **New Business**
 - 5.1. **Policing at Michigan State University**
Vice President and Chief Safety Officer Marlon Lynch
Chief of Police Chris Rozman
 - 5.2. **Budget for Next Fiscal Year and University Investments¹**
Senior Vice President, Chief Financial Officer, and Treasurer Lisa Frace
Chief Investment Officer Philip Zecher
 - 5.3. **Resolution Regarding Professional Integrity**
UCFA Chairperson Jamie Alan
Attachment D
 - 5.4. **Proposed Changes to Faculty Rights and Responsibilities**
UCFA Chairperson Jamie Alan
Attachment E
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].”

¹ The ad hoc committee representatives are in the selection process as of February 27, 2024.

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
March 26, 2024



MICHIGAN STATE
UNIVERSITY

1. **Approval of Agenda for March 26, 2024**
2. **Approval of Draft Minutes for February 20, 2024**
3. **Remarks**
 - 3.1. President Kevin M. Guskiewicz, 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 and Hate Speech**
Attachment A²
 - 4.2. **Citation Regarding Former Interim President Teresa K. Woodruff**
Attachment B
5. **New Business**
 - 5.1. **Undergraduate Enrollment and Student Success**
Vice Provost for Undergraduate Education and Dean of Undergraduate Studies Mark A. Largent, Ph.D.
 - 5.2. **Graduate Enrollment and Student Success**
Associate Provost for Graduate and Postdoctoral Studies and Dean of the Graduate School Pero Dagbovie, Ph.D.
 - 5.3. **Civil Rights and Title IX Education and Compliance at MSU**
Vice President for Civil Rights and Title IX Education and Compliance & Title IX Coordinator Laura Rugless, J.D.³
Attachment C
6. **Comments from the Floor**

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² The finalized member slate for the ad hoc committee will be presented at this meeting.

³ Pending Confirmation

University Council

Draft Agenda

March 26, 2024



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