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
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
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 C
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.
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
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.