

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. 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 (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**

Faculty Senate

Draft Agenda

March 19, 2024



MICHIGAN STATE
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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**²
Vice President and Chief Safety Officer Marlon Lynch
Chief of Police Chris Rozman
 - 5.2. **Budget for Next Fiscal Year and University Investments**¹
Senior Vice President, Chief Financial Officer, and Treasurer Lisa Frace
Chief Investment Officer Philip Zecher
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 The ad hoc committee representatives are in the selection process as of February 27, 2024.

² Pending confirmation



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 A³
 - 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.⁴
Attachment C
6. **Comments from the Floor**

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³ The finalized member slate for the ad hoc committee will be presented at this meeting.

⁴ Pending Confirmation

University Council

Draft Agenda

March 26, 2024



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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.

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