

# The Steering Committee

Agenda

September 3, 2024



MICHIGAN STATE  
UNIVERSITY

- 1. Approval of Agenda for September 3, 2024**
- 2. Approval of Draft Minutes for April 2, 2024**
- 3. Approval of Draft Minutes for May 20, 2024 (special meeting)**
- 4. Remarks**
  - 4.1.** Chairperson Angela K. Wilson, Ph.D.
- 5. Introductions**
- 6. New Business**
  - 6.1. Standing Committee Reports to the Steering Committee**

Secretary for Academic Governance Victoria Nelson  
Attachment A
  - 6.2. Faculty Senate and University Council Guests for Fall 2024**

Secretary for Academic Governance Victoria Nelson  
Attachment B
  - 6.3. Composition of the Faculty Liaison Group to the Board of Trustees**

Chairperson Angela Wilson  
Attachment C
  - 6.4. Updates to the Disability and Reasonable Accommodation Policy**

Tracy Leahy, Office of Civil Rights and Title IX Education and Compliance  
ADA/Section 504 Coordinator  
Attachments D & E
  - 6.5. Update Regarding Protection Against Retaliation Interim Policy**

Interim Provost Thomas Jeitschko  
Attachments F & G
  - 6.6. Working Group on Fixed-Term Faculty Promotion**

UCFA Chairperson Jamie Alan  
Attachments I & J
  - 6.7. Proposal to Consolidate the School of Planning, Design, and Construction Under the College of Agriculture & Natural Resources**

Interim Provost Thomas Jeitschko  
Attachment H
- 7. Develop Faculty Senate and University Council Agendas**
- 8. Roundtable**

# Faculty Senate

Draft Agenda

September 17, 2024



MICHIGAN STATE  
UNIVERSITY

## 1. Approval of Agenda for September 17, 2024

## 2. Approval of Draft Minutes for April 9, 2024

## 3. Remarks

3.1. President Kevin M. Guskiewicz, Ph.D.

3.2. Interim Provost Thomas D. Jeitschko, Ph.D.

3.3. Chairperson Angela K. Wilson, Ph.D.

## 4. New Business

### 4.1. Faculty Senate Orientation

Faculty Senate Chairperson Angela Wilson

Secretary for Academic Governance Victoria Nelson

### 4.2. Report from the University Committee on Faculty Affairs

UCFA Chairperson Jamie Alan

## 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.

# University Council

Draft Agenda

September 24, 2024



MICHIGAN STATE  
UNIVERSITY

1. **Approval of Agenda for September 24, 2024**
2. **Approval of Draft Minutes for April 16, 2024**
3. **Remarks**
  - 3.1. President Kevin M. Guskiewicz, Ph.D.
  - 3.2. Interim Provost Thomas D. Jeitschko, Ph.D.
  - 3.3. Faculty Senate Chairperson Angela K. Wilson, Ph.D.
4. **New Business**
  - 4.1. **Revisions to the Code of Teaching Responsibility**

Assistant Dean for Global Education & Curriculum James Lucas  
Attachment A
  - 4.2. **Presentation from the MSU Survey Committee**

Assistant Provost for Institutional Research Bethan Cantwell  
SLE Division Assessment Officer Paul Goldblatt  
Assistant Director for Human Resources Brenda Hill  
Assistant Provost for Undergraduate Student Success Renata Opoczynski
  - 4.3. **Protection Against Retaliation Interim Policy**

Interim Provost Thomas Jeitschko  
Interim Executive Vice President for Administration Thomas Glasmacher  
Senior Associate General Counsel Theresa Kelly
  - 4.4. **Bylaw Revisions to the University Committee on Undergraduate Education**

*Draft: Newly elected Chair of UCAG*
  - 4.5. **Update From the *ad hoc* Committee on Complementary Digital Learning Platforms**

*Draft: UCUE Chair (to be elected)*
5. **Comments from the Floor**

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