

# The Steering Committee

Draft Minutes

April 2, 2024



MICHIGAN STATE  
UNIVERSITY

**Present:** Gukiewicz, K., Beauchamp, N., Lipton, J., Largent, M., Yermak, K., Wilson, A., de Simone, D., St. Charles, J., Rehberger, D., Tessmer, A., Malouin, R., Roberts, M., Jeffrey, H., Hoyumpa, E., Wensloff, V., Smith, T., Le, C., Chamoun, S., Mastin, T.

**Absent:** T. Jeitschko, Iseler, J., Barman, S.

A regular meeting of the Steering Committee was held on April 2, 2024 at 3:15pm via Zoom with Chairperson Lipton presiding. The agenda was approved as presented. The minutes of the March 5, 2024 meeting were approved as presented.

## Remarks

The committee heard remarks from Teresa Mastin and Chairperson Lipton.

## Verbal Reports

The committee heard verbal reports from all the standing committees and student governments except for the University Committee on Faculty Tenure and the University Committee on the Libraries. The committee also heard a report from the Office of Academic Governance.

### MSU Survey Committee Feedback

The committee agreed by consent to schedule a presentation from representatives of the MSU Survey Committee to the University Council in the fall 2024 semester.

### Annual Advisory-Consultative Committee Reports

The 2024-2025 annual advisory-consultative committee reports were steered to the University Council in accordance with section 5.1.4. of the *Bylaws for Academic Governance*.

### Develop Faculty Senate and University Council Agendas

The committee approved the agendas for the upcoming University Council and Faculty Senate meetings with the following new business:

#### Faculty Senate — April 9, 2024

1. Recommendations from the Safe Environment Task Force
2. Policing at Michigan State University
3. Approving the Athletic Council Nominee Slate
4. Annual Report of the University Committee on Faculty Affairs
5. Faculty Senate Chairperson and Vice Chairperson Election Results

#### University Council — April 16, 2024

1. Budget for Next Fiscal Year and University Investments
2. Bylaw Revision for UCUE Membership
3. Annual Report of the Athletic Council
4. Annual Report of the University Committee on Academic Governance
5. Annual Report of the University Committee on Undergraduate Education
6. Annual Report of the University Committee on Student Life and Engagement
7. Annual Reports from the Advisory-Consultative Committees

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## Roundtable

Chairperson Lipton introduced an item referred by Alan regarding recreation fees required of professional students who are based at satellite campuses but do not have access to campus recreation facilities at these campuses. Beauchamp, Largent, and Jeffrey provided context on the issue. No action was taken.

## Adjournment

The meeting adjourned at 4:13pm.

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Heidi Pineda

Deputy Secretary for Academic Governance

**Approved:**