

The Steering Committee

Draft Minutes

May 20, 2024



MICHIGAN STATE
UNIVERSITY

Present: Lipton, J., Stanley, A., Pineda, H., Malouin, R., Rehberger, D., De Simone, d., Barman, S., Le, C., Wensloff, W., Yermak, K., Beauchamp, N., Amir, A., Alan, J., Roberts, M.

Absent: Guskiewicz, K., St. Charles, J., Wilson, A., Smith, T., Iseler, J., Chamouns, S.

A special meeting of the Steering Committee was held on May 20, 2024 at 5:00pm via Zoom with Chairperson Lipton presiding. The agenda was approved as presented.

Academic Governance Representative for Title IX Policy Revision

Vice President & Title IX Coordinator Laura Rugless provided background on the recently released Title IX regulations, which require changes to various university policies subject to Title IX by the effective date of August 1st, 2024. She requested that the committee identify a faculty representative from academic governance to provide feedback on policy drafts. She also requested that ASMSU and COGS each identify a representative from their organization. No action was taken, but Chairperson Lipton noted that the faculty of the Steering Committee would discuss and identify a faculty representative.

Search for Vice Provost and Dean of International Studies and Programs

Interim Provost Jeitschko provided background on the search for the next vice provost and dean of International Studies and Programs. De Simone moved to approve the search procedures outlined by the provost, pending his review of suggested modifications the Steering Committee will transmit to the provost's office after consulting with the Faculty Senate¹. The committee adopted this motion by consent.

Adjournment

The meeting adjourned at 5:30pm.

Heidi Pineda

Deputy Secretary for Academic Governance

Approved:

¹ This process follows the *Procedures for Faculty and Student Participation in the Selection of Specified University Level Administrators*, which require the provost to seek advice from the Steering Committee on this matter.