

The Steering Committee

Draft Agenda

October 1, 2024



MICHIGAN STATE
UNIVERSITY

- 1. Approval of Agenda for October 1, 2024**
- 2. Approval of Draft Minutes for September 3, 2024**
- 3. Remarks**
 - 3.1. Chairperson Angela K. Wilson, Ph.D.
- 4. Verbal Reports**
 - 4.1. University Committee on Academic Governance
 - 4.2. University Committee on Faculty Affairs
 - 4.3. University Committee on Faculty Tenure
 - 4.4. University Committee on Graduate Studies
 - 4.5. University Committee on the Libraries
 - 4.6. University Committee on Student Life and Engagement
 - 4.7. University Committee on Undergraduate Education
 - 4.8. Associated Students of Michigan State University
 - 4.9. Council of Graduate Students
- 5. New Business**
 - 5.1. Develop Faculty Senate and University Council Agendas

Faculty Senate

Draft Agenda

October 15, 2024



MICHIGAN STATE
UNIVERSITY

1. **Approval of Agenda for October 15, 2024**
2. **Approval of Draft Minutes for September 17, 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. **Presentation on Civil Discourse**

Director, Office of Community & Student Relations Su Webster

4.2 **Discussion on Board Resolution on Unionization**

Secretary for Academic Governance, Victoria R. Nelson

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

October 29, 2024



MICHIGAN STATE
UNIVERSITY

1. **Approval of Agenda for October 29, 2024**
2. **Approval of Draft Minutes for September 24, 2024**
3. **Remarks**
 - 3.3. President Kevin M. Guskievicz, Ph.D.
 - 3.4. Interim Provost Thomas D. Jeitschko, Ph.D.
 - 3.5. Faculty Senate Chairperson Angela K. Wilson, Ph.D.

4. **New Business**

4.3. **Presentation on the MyIdentity Portal**

Vice President and Chief Diversity Officer Jabbar Bennett

4.4. **Amendments to the Bylaws for Academic Governance**

a. **Athletic Council Bylaws**

b. **Renaming Section 6.3 of the Bylaws for Academic Governance**

c. **Bylaw Amendments to the UCSLE**

UCAG Chairperson Liz Gardner

Attachment A

4.5. **Update from the *ad hoc* Committee on Digital Learning Platforms**

UCUE Chairperson Chastity Warren

4.6. **Presentation on University Communication Strategies**

Vice President and University Spokesperson Emily Gerkin Guerrant

Vice President for Marketing, Public Relations, and Digital Strategy Heather Swain

5. **Comments from the Floor**

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