

# The Steering Committee

Draft Agenda

November 5, 2024



MICHIGAN STATE  
UNIVERSITY

- 1. Approval of Agenda for November 5, 2024**
- 2. Approval of Draft Minutes for October 1, 2024**
- 3. Remarks**
  - 3.1. Chairperson Angela K. Wilson, Ph.D.
- 4. Reports**
  - 4.1. University Committee on Curriculum
  - 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. University Committee on Academic Governance
  - 4.9. Associated Students of Michigan State University
  - 4.10. Council of Graduate Students
  - 4.11. Secretary for Academic Governance
- 5. Returning Business**
- 6. New Business**
  - 6.1. Conflict of Interest Policy for Faculty**

Director, Conflict Disclosure and Management Alisia Lamborghini
  - 6.2. Selection of New Member of Ad Hoc Committee on Free Speech and Hate Speech**
  - 6.3. Vice President of Student Affairs Search Committee Composition**
  - 6.4. Faculty Senate Resolution on Future of Institutionally Supported Research and Creative Activities**

At-Large Member John Aerni-Flessner  
Attachment D
  - 6.5. Designate Faculty Liaisons for November Board Meeting**
  - 6.6. Develop Faculty Senate and University Council Agendas**
- 7. Roundtable**



# Faculty Senate

Draft Agenda

November 19, 2024



MICHIGAN STATE  
UNIVERSITY

1. **Approval of Agenda for November 19, 2024**
2. **Approval of Draft Minutes for October 15, 2024**
3. **Remarks**
  - 3.1. President Kevin M. Guskievicz, Ph.D.
  - 3.2. Interim Provost Thomas D. Jeitschko, Ph.D.
  - 3.3. Chairperson Angela K. Wilson, Ph.D.
4. **Returning Business**
5. **New Business**
  - 5.1. **Request for Ad Hoc Committee on Support for Faculty Creative and Non-Funded Research**

Associate Professor and ALM John Aerni-Flessner, Ph.D.  
Attachment A
  - 5.2. **Presentation on Faculty Travel Resources**

University Travel Manager Ed Philips
  - 5.3. **Presentation on University Communications**

Vice President and University Spokesperson Emily Gerkin Guerrant and Vice President for Marketing, Public Relations and Digital Strategy Heather Swain
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.

# University Council

Draft Agenda

November 26, 2024



MICHIGAN STATE  
UNIVERSITY

1. **Approval of Agenda for November 26, 2024**
2. **Approval of Draft Minutes for October 29, 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. **Returning Business**
5. **New Business**
  - 5.1. **Workplace Bullying Ad Hoc Workgroup Final Report**  
Shannon Burton, Ph.D.
  - 5.2. **Presentation on Undergraduate and Graduate Enrollment and Student Success**  
Vice Provost for Undergraduate Education and Dean of Undergraduate Studies Mark Largent, Ph.D.  
Vice Provost for Graduate and Post Doctoral Studies and Dean of the Graduate School Pero Dagbovie, Ph.D.
6. **Comments from the Floor**

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