

The Steering Committee

Draft Minutes

October 1, 2024



MICHIGAN STATE
UNIVERSITY

Present: A. Wilson, J. Alan, T. Jeitschko, J. Lipton, V. Nelson, J. St. Charles, J. Aerni-Flessner, V. Wensloff, T. Smith, L. Wolff, M. Dallas, A. Amir, C. Le, M. Roberts, E. Gardner, C. Warren, G. Chen, S. Barman

Absent: K. Guskiewicz, N. Lubben

Approval of Agenda and Minutes

A regular meeting of the Steering Committee of Michigan State University was held on Tuesday, September 3, 2024 at 3:15 p.m. via Zoom with Chair Angela Wilson presiding. The agenda was approved as presented. The draft minutes for the September 3, 2024 meeting were approved as presented.

Remarks

Chair Wilson provided brief remarks.

Verbal Reports

Brief verbal reports were provided by the University Committee on Academic Governance, the University Committee on Faculty Affairs, the University Committee on Faculty Tenure, the University Committee on Graduate Studies, the University Committee on the Libraries, the University Committee on Student Life and Engagement, the University Committee on Undergraduate Education, the Associated Students of Michigan State University, and the Council of Graduate Students. Secretary Nelson also made brief remarks regarding the OAG Office.

Develop Faculty Senate and University Council Agendas

After discussion, the committee agreed by consent to set agendas for the upcoming Faculty Senate and University Council meetings with the following new business:

Faculty Senate:

1. Presentation on Civil Discourse Director, Office of Community & Student Relations Su Webster
2. Discussion on Board Resolution on Unionization Secretary for Academic Governance, Victoria R. Nelson

University Council:

1. Presentation on the MyIdentity Portal
Vice President and Chief Diversity Officer Jabbar Bennett
2. 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
3. Update from the ad hoc Committee on Digital Learning Platforms
UCUE Chairperson Chastity Warren
4. Presentation on University Communication Strategies
Vice President and University Spokesperson Emily Gerkin Guerrant
Vice President for Marketing, Public Relations, and Digital Strategy Heather Swain

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Adjournment

The meeting adjourned at 4:41 PM EST.

A handwritten signature in cursive script that reads "Victoria R. Nelson".

Victoria R. Nelson

Secretary for Academic Governance

Approved: