

The Steering Committee

Draft Minutes

November 5, 2024



MICHIGAN STATE
UNIVERSITY

Present: A. Wilson, J. Alan, T. Jeitschko, J. Lipton, 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, H. Pineda (For V. Nelson)

Absent: M. Dallas, K. Guskiewicz

Approval of Agenda and Minutes

A regular meeting of the Steering Committee was held on November 5, 2024, at 3:15PM via Zoom with Chairperson Angela Wilson presiding. The agenda was approved as presented. The minutes of the October 3, 2024, meeting were approved as presented.

Remarks

Chairperson Angela K. Wilson, Ph.D. provided remarks.

Written Reports

Written reports from standing committees were provided to the Steering Committee for review.

Conflict of Interest Policy for Faculty

The Director of Conflict Disclosure and Management Alisia Lamborghini provided information of the Conflict-of-Interest Policy and this work was approved to move to UCFA.

Vice President of Student Affairs Search Committee Composition

The composition and procedures for creating the VPSA search committee was approved.

Faculty Senate Resolution on Future of Institutionally Supported Research and Creative Activities

At-Large Member John Aerni-Flessner provided information about a resolution to go before the faculty senate in November. This move to the Faculty Senate was approved.

Designate Faculty Liaisons for December Board Meeting

Faculty members discussed who would be designated to attend the December Board Meeting.

Develop Faculty Senate and University Council Agendas

The draft agendas were reviewed and approved.

Adjournment

The meeting adjourned at 5:00PM.

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Victoria R. Nelson

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Approved: 12/3/24