# Approval of Agenda for April 1, 2025

# Approval of Draft Minutes for March 11, 2025

# Remarks

* 1. Chairperson Angela K. Wilson, Ph.D.

1. **Reports** (Attachment A)
   1. University Committee on Academic Governance
   2. University Committee on Curriculum
   3. University Committee on Faculty Affairs
   4. University Committee on Faculty Tenure
   5. University Committee on Graduate Studies
   6. University Committee on the Libraries
   7. University Committee on Student Life and Engagement
   8. University Committee on Undergraduate Education
   9. Associated Students of Michigan State University
   10. Council of Graduate Students
   11. Office of Academic Governance
2. **Returning Business**
   1. **RCAH Consultation Process**

Heidi Pineda, Interim Secretary for Academic Governance

Attachment B

1. **New Business**
   1. **Learning Goals Initiatives**

Amy Martin, Assistant Dean for Student Success, Office of Undergraduate Education

Attachments C & D

* 1. **Academic Governance Continuity: Summer Availability and Engagement**

Interim Provost Thomas Jeitschko

* 1. **Appointment for Secretary for Academic Governance**

Interim Provost Thomas Jeitschko

# Discussion Regarding Strengthening Interaction Between University and College-Level Governance (Bylaw 3.4.2.10.)

# Chairperson Angela Wilson

* 1. **Develop Faculty Senate and University Council Agendas**
  2. **Faculty Liaison Agenda Items**

1. **Roundtabl****e**

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# Approval of Agenda for April 15, 2025

# Approval of Draft Minutes for March 18, 2025

# Remarks

# President Kevin M. Guskiewicz, Ph.D.

# Interim Provost Thomas D. Jeitschko, Ph.D.

# Chairperson Angela K. Wilson, Ph.D.

# New Business

# Presentation on the MSU and Henry Ford Partnership

# Norm Hubbard, President Henry Ford Health + Michigan State University Health Sciences

# Approving the Nominee Slate for the Athletic Council

# Liz Gardner, UCAG Chairperson

# Update from the University Committee on Faculty Affairs Workgroups

# On Fixed Term Faculty Promotion

# Jamie Alan, UCFA Chairperson

# Jennie Schaeffer, Director for Faculty and Academic Staff Affairs

# On Summer Compensation for AY Faculty

# Laura Smith, UCFA Member

# Tom Pence, UCFA Member

# Kara Yermak, Assistant Provost, Faculty and Academic Staff Affairs

# Update from the Ad Hoc Committee on Institutionally Supported Research (CISR)

# John Aerni-Flessner, Chair and At-large Faculty Representative on the Steering Committee

# Revised Conflict of Interest and Conflict of Commitment Identification and

# Disclosure Policy

# Kara Yermak, Assistant Provost of Faculty and Academic Staff Affairs

# Alisia Lamborghini, Director of Conflict Disclosure and Management

# John Buchweitz, Chair of the UCFA Personnel Subcommittee

# Report from the Athletic Council

# Chris Melde, Faculty Athletic Representative

# Rebecca Malouin, Chairperson of the Athletic Council

# Introductions from the 2025-2026 Faculty Senate Chair and Vice Chair

# 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.

# Approval of Agenda for April 22, 2025

# Approval of Draft Minutes for March 25, 2025

# Remarks

# President Kevin M. Guskiewicz, Ph.D.

# Interim Provost Thomas D. Jeitschko, Ph.D.

# Faculty Senate Chairperson Angela K. Wilson, Ph.D.

# New Business

# UCC Standing Committee Annual Report

# Valeta Wensloff, UCC Chair

# Amendments to the Bylaws for Academic Governance

# Annual Reports from the Advisory-Consultative Committees

# University Military Education Advisory Committee

# University Committee on Honors Programs

# University Committee on International Studies and Programs

# Comments from the Floor

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