

# The Steering Committee

Draft Agenda

April 1, 2025



MICHIGAN STATE  
UNIVERSITY

- 1. Approval of Agenda for April 1, 2025**
- 2. Approval of Draft Minutes for March 11, 2025**
- 3. Remarks**
  - 3.1.** Chairperson Angela K. Wilson, Ph.D.
- 4. Reports (Attachment A)**
  - 4.1.** University Committee on Academic Governance
  - 4.2.** University Committee on Curriculum
  - 4.3.** University Committee on Faculty Affairs
  - 4.4.** University Committee on Faculty Tenure
  - 4.5.** University Committee on Graduate Studies
  - 4.6.** University Committee on the Libraries
  - 4.7.** University Committee on Student Life and Engagement
  - 4.8.** University Committee on Undergraduate Education
  - 4.9.** Associated Students of Michigan State University
  - 4.10.** Council of Graduate Students
  - 4.11.** Office of Academic Governance
- 5. Returning Business**
  - 5.1. RCAH Consultation Process**

Heidi Pineda, Interim Secretary for Academic Governance  
Attachment B
- 6. New Business**
  - 6.1. Learning Goals Initiatives**

Amy Martin, Assistant Dean for Student Success, Office of Undergraduate Education  
Attachments C & D
  - 6.2. Academic Governance Continuity: Summer Availability and Engagement**

Interim Provost Thomas Jeitschko
  - 6.3. Appointment for Secretary for Academic Governance**

Interim Provost Thomas Jeitschko
  - 6.4. Discussion Regarding Strengthening Interaction Between University and College-Level Governance (Bylaw 3.4.2.10.)**

Chairperson Angela Wilson

**6.5. Develop Faculty Senate and University Council Agendas**

**6.6. Faculty Liaison Agenda Items**

**7. Roundtable**

# Faculty Senate

Draft Agenda

April 15, 2025



MICHIGAN STATE  
UNIVERSITY

## **1. Approval of Agenda for April 15, 2025**

## **2. Approval of Draft Minutes for March 18, 2025**

## **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 the MSU and Henry Ford Partnership**

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

### **4.2. Approving the Nominee Slate for the Athletic Council**

Liz Gardner, UCAG Chairperson

### **4.3. Update from the University Committee on Faculty Affairs Workgroups**

#### **4.3.1. On Fixed Term Faculty Promotion**

Jamie Alan, UCFA Chairperson

Jennie Schaeffer, Director for Faculty and Academic Staff Affairs

#### **4.3.2. On Summer Compensation for AY Faculty**

Laura Smith, UCFA Member

Tom Pence, UCFA Member

Kara Yermak, Assistant Provost, Faculty and Academic Staff Affairs

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

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

### **4.5. 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

### **4.6. Report from the Athletic Council**

Chris Melde, Faculty Athletic Representative

Rebecca Malouin, Chairperson of the Athletic Council

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

## 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

April 22, 2025



MICHIGAN STATE  
UNIVERSITY

1. **Approval of Agenda for April 22, 2025**
2. **Approval of Draft Minutes for March 25, 2025**
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. **New Business**
  - 4.1. **UCC Standing Committee Annual Report**

Valeta Wensloff, UCC Chair
  - 4.2. **Amendments to the Bylaws for Academic Governance**
  - 4.3. **Annual Reports from the Advisory-Consultative Committees**
    - 4.3.1. **University Military Education Advisory Committee**
    - 4.3.2. **University Committee on Honors Programs**
    - 4.3.3. **University Committee on International Studies and Programs**
5. **Comments from the Floor**

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