

Committee Name

Draft Agenda

October 8, 2024



MICHIGAN STATE
UNIVERSITY

- 1. Approval of Agenda for November 12, 2024**
- 2. Approval of Draft Minutes for October 8, 2024 (No meeting held on Oct 22, 2024)**
- 3. Remarks**
 - 3.1.** Teresa Mastin Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs
 - 3.2.** Dave Weatherspoon Vice Provost of Enrollment and Academic Strategic Planning
 - 3.3.** Francisco A. Villarruel Faculty Grievance Official
 - 3.4.** Jamie Alan UCFA Chairperson
- 4. New Business**
 - 4.1.** Feedback on revised COI/Outside Activities policy- Alisia Lamborghini Attachment A and B
 - 4.2.** Discussion on Faculty Raise memo- Rebecca Barber
 - 4.3.** Feedback on external letters policy- Kara Yermak Attachment C
 - 4.4.** Preparing for the FLSA Salary Threshold Change (1/1/2025)- Kara Yermak
- 5. Comments from the Floor**
- 6. Adjourn**

Subcommittees to meet after the full meeting.