

Committee Name

Draft Agenda

November 26, 2024



MICHIGAN STATE
UNIVERSITY

1. Approval of Agenda for November 26, 2024

2. Approval of Draft Minutes for November 12, 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.** Automated captions in Mediaspace- D. Bond
Attachment A
- 4.2.** Feedback on external letters policy- K. Yermak
Attachment B and C
- 4.3.** Preparing for the FLSA Salary Threshold Change (1/1/2025)- K. Yermak
- 4.4.** Creation of a Paid Sick Leave Policy due to MI Earned Sick Time Act K. Yermak
- 4.5.** Update on Safe Environment Task Force recommendations and implementation. Nikki Schmidtke

5. Returning Business

- 5.1.** Revised COI/Outside Activities policy- update

6. Comments from the Floor

7. Adjourn

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Subcommittees to meet after the full meeting.