

Committee Name

Draft Agenda

December 12, 2024



MICHIGAN STATE
UNIVERSITY

1. Approval of Agenda for December 12, 2024

2. Approval of Draft Minutes for November 26, 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. Faculty Conflict Management Working Group formation J. Alan and K. Yermak

4.2. Revised COI/Outside Activities policy- update A. Lamborghini and K. Yermak

5. Comments from the Floor

6. Adjourn

Subcommittees to meet after the full meeting.