

# University Committee on Faculty Tenure

Draft Agenda

September 18, 2024



**MICHIGAN STATE**  
UNIVERSITY

- 1. Approval of Agenda for September 18, 2024**
- 2. Approval of Draft Minutes for December 20, 2023 and April 17, 2024**
- 3. Introductions**
- 4. Remarks**

Teresa Mastin, Associate Provost and Assistant Vice President for Faculty and Academic Staff Affairs

Susan Barman, Chairperson for 2023-2024
- 5. New Business**
  - 5.1. Election of Chairperson and Vice Chairperson**
  - 5.2. Extending the Tenure Clock – Policy Overview**

Kara Yermak, Assistant Provost for Faculty and Academic Staff Affairs
  - 5.3. Provost’s Annual Reappointment, Promotion, and Tenure Memo**

Kara Yermak, Assistant Provost for Faculty and Academic Staff Affairs
  - 5.4. Dismissal of Tenured Faculty for Cause Standing Panel – Potential Revisions**

Kara Yermak, Assistant Provost for Faculty and Academic Staff Affairs
- 6. Comments from the Floor**
- 7. Individual Personnel Action Items (*students excused*)**
- 8. Adjournment**