# **Approval** of Agenda and Minutes

The University Council of Michigan State University held a regular meeting on Tuesday, September 26, 2023 at 3:15 p.m. via Zoom with Interim President Teresa K. Woodruff presiding. The agenda was approved as presented. The draft minutes of the April 25, 2023 meeting were approved as presented. 

# Remarks

Interim President Woodruff, Interim Provost Thomas D. Jeitschko, Executive Vice President for Health Sciences Norman J. Beauchamp Jr., and Faculty Senate Chairperson Jack W. Lipton gave remarks.[[1]](#footnote-2)

# Safety and Security Update

The president introduced Vice President and Chief Safety Officer Marlon C. Lynch, who gave a presentation[[2]](#footnote-3) on recent updates to campus security. Following the presentation, Vice President Lynch took questions.

# Cybersecurity

The president introduced Chief Information Officer and Executive Vice President for Administration Melissa Woo and Vice President for Research and Innovation Doug Gage, who gave a presentation[[3]](#footnote-4) on the guidelines for safe internet usage and updates that the university has made to its cybersecurity. Following the presentation, the duo took questions.

# Adjournment

The meeting adjourned at 4:39 p.m.

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Tyler Silvestri
Secretary for Academic Governance

**Approved:** 10/31/2023

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| **Attendance** |
| **Present** | 100 |
| **Absent** | 17 |
| **Total** | 117 |
| **Quorum** | 60 |

| **Constituency/Title**  | **Name** | **Attendance**  |
| --- | --- | --- |
| Academic Specialist Advisory Committee  | Megan Stevenson  | Present   |
| Administration  | Ann Austin  | Present   |
| Administration  | Dave Weatherspoon  | Present   |
| Administration  | Doug Gage  | Present   |
| Administration  | Mark Largent  | Present   |
| Administration  | Melissa Woo  | Present   |
| Administration  | Steve Shablin  | Present   |
| Administration  | Vennie Gore  | Present   |
| Administration  | Laurie Van Egeren  | Absent   |
| Administration: Dean of Students  | Allyn Shaw | Present   |
| Administration: Interim President  | Teresa K. Woodruff  | Present   |
| Administration: Interim Provost  | Thomas Jeitschko  | Present   |
| Associated Students of Michigan State University  | Alissa Hakim  | Present   |
| Associated Students of Michigan State University  | Cecilia Branson  | Present   |
| Associated Students of Michigan State University  | Emily Hoyumpa  | Present   |
| Associated Students of Michigan State University  | Harshita Rathod  | Present   |
| Associated Students of Michigan State University  | Hibah Khan  | Present   |
| Associated Students of Michigan State University  | Jairahel Price  | Present   |
| Associated Students of Michigan State University  | Nur A. Halim  | Present   |
| Associated Students of Michigan State University  | Om Nair  | Present   |
| Associated Students of Michigan State University  | Sydney Logsdon  | Present   |
| Associated Students of Michigan State University  | Carmen Bueche  | Absent   |
| At Large  | Angela Wilson  | Present   |
| At Large  | d'Ann de Simone  | Present   |
| At Large  | Justin St. Charles  | Present   |
| At Large, Chairperson  | Jack Lipton  | Present   |
| At Large, Vice Chairperson  | Rebecca Malouin  | Present   |
| College of Agriculture and Natural Resources  | Cimberly Weir  | Present   |
| College of Agriculture and Natural Resources  | Dean Kelly Millenbah  | Present   |
| College of Agriculture and Natural Resources  | Jeff Swada  | Present   |
| College of Agriculture and Natural Resources  | Lorraine Weatherspoon  | Present   |
| College of Agriculture and Natural Resources  | Satish Joshi  | Present   |
| College of Agriculture and Natural Resources  | Matt Raven  | Absent   |
| College of Arts and Letters  | Dean Christopher Long  | Substituted: Ellen Moll  |
| College of Arts and Letters  | Brahim Chakrani  | Present   |
| College of Arts and Letters  | Danielle DeVoss  | Present   |
| College of Arts and Letters  | Kate Birdsall  | Present   |
| College of Arts and Letters  | Kristen Mapes  | Present   |
| College of Arts and Letters  | Zach Kaiser  | Present   |
| College of Communication Arts and Sciences  | Dan Hiaeshutter-Rice  | Present   |
| College of Communication Arts and Sciences  | Rabindra "Robby" Ratan  | Present   |
| College of Communication Arts and Sciences  | Alexandra Thrubis Stanley  | Absent   |
| College of Communication Arts and Sciences  | Interim Dean Teresa Mastin  | Absent   |
| College of Education  | Dean Jerlando F.L. Jackson  | Present   |
| College of Education  | Matthew Pontifex  | Present   |
| College of Education  | Amelia Gotwals  | Absent   |
| College of Education  | Emre Umucu  | Absent   |
| College of Engineering  | Andrew Mason  | Present   |
| College of Engineering  | Dean Leo Kempel  | Present   |
| College of Engineering  | Mark Worden  | Present   |
| College of Engineering  | Neil Wright  | Present   |
| College of Engineering  | Chengcheng Fang  | Absent   |
| College of Human Medicine  | Clair Margerison  | Present   |
| College of Human Medicine  | Cristian Meghea  | Present   |
| College of Human Medicine  | Hua Xiao  | Present   |
| College of Human Medicine  | Michael Williams  | Present   |
| College of Human Medicine  | Scott Counts  | Present   |
| College of Human Medicine  | Dean Aron Sousa  | Absent   |
| College of Law  | Dean Linda Greene  | Present   |
| College of Law  | Noga Morag-Levine  | Present   |
| College of Law  | David Favre  | Absent   |
| College of Music  | Dean Jim Forger  | Present   |
| College of Music  | Guy Yehuda  | Present   |
| College of Music  | Jane Bunnell  | Present   |
| College of Natural Science  | Aaron Odom  | Present   |
| College of Natural Science  | Dean Phillip Duxbury  | Present   |
| College of Natural Science  | Francois Greer  | Present   |
| College of Natural Science  | Min-Hao Kuo  | Present   |
| College of Natural Science  | Brian Gulbransen  | Absent   |
| College of Natural Science  | Gustavo de los Campos  | Absent   |
| College of Nursing  | Chastity Warren  | Present   |
| College of Nursing  | Dean Leigh Small  | Present   |
| College of Nursing  | Gayle Lourens  | Present   |
| College of Osteopathic Medicine  | Dean Andrea Amalfitano  | Present   |
| College of Osteopathic Medicine  | Janice Schwartz  | Present   |
| College of Osteopathic Medicine  | Jason Bazil  | Present   |
| College of Social Science  | Zeenat Kotval Karamchandani  | Substituted: Zenia Kotval  |
| College of Social Science  | Dean Brent Donnellan  | Present   |
| College of Social Science  | Guo Chen  | Present   |
| College of Social Science  | James Dulebohn  | Present   |
| College of Social Science  | Laurie Bulock  | Present   |
| College of Social Science  | Raymond Jussaume  | Present   |
| College of Social Science  | Patricia Machemer  | Absent   |
| College of Veterinary Medicine  | Sean Crosson  | Present   |
| College of Veterinary Medicine  | Stephan Carey  | Present   |
| College of Veterinary Medicine  | Dean Birgit Puschner  | Absent   |
| Council of Graduate Students  | Annabelle Miller  | Present   |
| Council of Graduate Students  | Hannah Jeffery  | Present   |
| Council of Graduate Students  | Harkirat Kaur  | Present   |
| Council of Graduate Students  | Samara Chamoun  | Present   |
| Council of Graduate Students  | Sohee Park  | Present   |
| Eli Broad College of Business  | Ayalla Ruvio  | Present   |
| Eli Broad College of Business  | Interim Dean Judith Whipple  | Present   |
| Eli Broad College of Business  | John Spink  | Present   |
| Eli Broad College of Business  | Quan Zhang  | Absent   |
| Emeriti Faculty  | David Long  | Absent   |
| Facility for Rare Isotope Beams  | Chris Wrede  | Present   |
| Facility for Rare Isotope Beams  | Thomas Glasmacher  | Absent   |
| Faculty Grievance  | Francisco Villarruel  | Present   |
| Graduate School  | Dean Pero Dagbovie  | Present   |
| International Studies and Programs  | Dean Steven Hanson  | Present   |
| James Madison College  | Daniel Ahlquist  | Present   |
| James Madison College  | Russell Lucas  | Present   |
| James Madison College  | Dean Cameron Thies  | Absent   |
| Libraries  | Tad Boehmer  | Substituted: Jessica Sender  |
| Libraries  | Dean Neil Romanosky  | Present   |
| Libraries  | Kathleen Weessies  | Present   |
| Lyman Briggs College  | Dean Kendra Spence Cheruvelil  | Present   |
| Lyman Briggs College  | Samantha Cass  | Present   |
| Lyman Briggs College  | Peter White  | Absent   |
| Ombudsperson  | Shannon Burton  | Present   |
| Residential College in the Arts and Humanities  | Interim Dean Glenn Chambers  | Present   |
| Residential College in the Arts and Humanities  | John Aerni-Flessner  | Present   |
| Residential College in the Arts and Humanities  | Tama Hamilton-Wray  | Present   |
| University Committee on Curriculum  | Valeta Wensloff  | Present   |
| University Committee on Faculty Affairs  | Jamie Alan  | Present   |
| University Committee on Faculty Tenure  | Susan Barman  | Present   |
| University Committee on Graduate Studies  | Trixie Smith  | Present   |
| University Committee on Undergraduate Education  | Antoinette Tessmer  | Present   |

1. A recording of the remarks (and the rest of the meeting) is available at [https://mediaspace.msu.edu/media/University+Council+%7C+September+26%2C+2023/1\_u1kw3cmm](https://mediaspace.msu.edu/media/University%2BCouncil%2B%7C%2BSeptember%2B26%2C%2B2023/1_u1kw3cmm). [↑](#footnote-ref-2)
2. A recording of the presentation is available at [acadgov.msu.edu/securityupdate](https://acadgov.msu.edu/securityupdate). [↑](#footnote-ref-3)
3. A recording of the presentation is available at [acadgov.msu.edu/cybersecurity](https://acadgov.msu.edu/cybersecurity). [↑](#footnote-ref-4)