

University Council

Approved Minutes
September 26, 2023



MICHIGAN STATE
UNIVERSITY

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

Safety and Security Update

The president introduced Vice President and Chief Safety Officer Marlon C. Lynch, who gave a presentation² 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 presentation³ 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.

TA Silvestri

Tyler Silvestri
Secretary for Academic Governance

Approved: 10/31/2023

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.

² A recording of the presentation is available at acadgov.msu.edu/securityupdate.

³ A recording of the presentation is available at acadgov.msu.edu/cybersecurity.

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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

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Constituency/Title	Name	Attendance
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

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Constituency/Title	Name	Attendance
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

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Constituency/Title	Name	Attendance
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 Bullock	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

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Constituency/Title	Name	Attendance
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