# **Approval** of Agenda and Minutes

The University Council of Michigan State University held a regular meeting on Tuesday, February 20, 2024 at 4:00 p.m. via Zoom with Interim President Teresa K. Woodruff presiding. The agenda was approved as presented after 5.1 was amended. The draft minutes of the January 30, 2024, meeting was approved as presented. 

# Remarks

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

# Ad Hoc Committee on Free Speech and Hate Speech

Faculty Senate Chairperson Jack W. Lipton introduced the topic by updating the council on the state of the committee. Interim Provost Thomas D. Jeitschko, ASMSU President Emily Hoyumpa, and COGS President Hannah Jeffery presented their recommendations for the council.

# (AMENDED) Update on the Anti-Discrimination Policy

Assistant Dean for Diversity and Equity Services Mary Ann Ferguson, J.D and Executive Director/Senior Deputy Title IX Coordinator Office for Civil Rights and Title IX Education and Compliance Eltaro Hooper gave a presentation on proposed changes to the Anti-Discrimination Policy.

# Evaluating the Use of Digital Learning Platforms

University Committee on Undergraduate Education Chairperson Antoinette Tessmer presented on digital learning platforms and discussions that have been had on how to assure that these platforms support student success. A motion was approved to create an ad hoc committee that will prepare a survey for this issue.

# Considering an Honor for Interim President Woodruff

Matthew J. Anderson Ph.D./FEA presented an enumeration of the president’s achievements. A motion was presented to create a citation to honor the president. It was passed.

# MSU Divestment Resolution

Faculty Senate Chairperson Jack W. Lipton gave a brief update on this issue

# Adjournment

The meeting adjourned at 5:00 p.m.

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Secretary for Academic Governance

**Approved:**

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| **Attendance** |
| **Present** | 85 |
| **Absent** | 26 |
| **Total** | 111 |
| **Quorum** | 57 |

| **Constituency/Title**  | **Name** | **Attendance**  |
| --- | --- | --- |
| Academic Specialist Advisory Committee | Megan Stevenson | Present  |
|  Administration | Ann Austin | Absent  |
|  Administration | Laurie Van Egeren | Absent  |
|  Administration | Doug Gage | Absent  |
|  Administration | Vennie Gore | Absent  |
|  Administration | Interim Provost Thomas Jeitschko | Present  |
|  Administration | Mark Largent | Absent  |
|  Administration | Steve Shablin | Present  |
|  Administration | Dave Weatherspoon | Present  |
|  Administration | Dean of Students Anthony Williams | Absent  |
|  Administration | Melissa Woo | Absent  |
|  Administration | Interim President Teresa K. Woodruff | Present  |
|  Associated Students of Michigan State University | Carmen Bueche | Present  |
|  Associated Students of Michigan State University | Nur A. Halim | Absent  |
|  Associated Students of Michigan State University | Sydney Logsdon | Present  |
|  Associated Students of Michigan State University | Jairahel Price | Absent  |
|  Associated Students of Michigan State University | Om Nair | Absent  |
|  Associated Students of Michigan State University | Cecilia Branson | Absent  |
|  Associated Students of Michigan State University | Samuel Murillo | Absent  |
|  Associated Students of Michigan State University | Harshita Rathod | Absent  |
|  Associated Students of Michigan State University | Lucero Castro | Absent  |
|  Associated Students of Michigan State University | Destiny Kanning | Absent  |
|  Associated Students of Michigan State University | Gabrielle Diaz | Absent  |
|  Associated Students of Michigan State University | Eric Mercure | Absent  |
|  Associated Students of Michigan State University | Isabella Gentilozzi | Absent  |
|  Associated Students of Michigan State University | Alexis Barroso | Absent  |
|  Associated Students of Michigan State University | Laura Tran | Absent  |
|  Associated Students of Michigan State University | Akshith  | Absent  |
|  Associated Students of Michigan State University | Asmaa Hasbini | Absent  |
|  Associated Students of Michigan State University | Margaux Smith | Absent  |
|  Associated Students of Michigan State University | Cixian Yang | Absent  |
|  Associated Students of Michigan State University | Chirag Bhat | Absent  |
|  Associated Students of Michigan State University | Aastha Patel | Absent  |
|  Associated Students of Michigan State University | Diya Patel | Absent  |
|  Associated Students of Michigan State University | Noor Ghazali | Absent  |
|  Associated Students of Michigan State University | Justin Pecora | Absent  |
|  At Large | d'Ann de Simone | Present  |
|  At Large | Justin St. Charles | Present  |
|  At Large | Angela Wilson | Present  |
|  At Large, Chairperson | Jack Lipton | Present  |
|  At Large, Vice Chairperson | Rebecca Malouin | Present  |
|  College of Agriculture and Natural Resources | Satish Joshi | Present  |
|  College of Agriculture and Natural Resources | Dean Kelly Millenbah | Present  |
|  College of Agriculture and Natural Resources | Matt Raven | 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 | Cimberly Weir | Present  |
|  College of Arts and Letters | David Medei | Present  |
|  College of Arts and Letters | Brahim Chakrani | Present  |
|  College of Arts and Letters | Danielle DeVoss | Present  |
|  College of Arts and Letters | Zach Kaiser | Present  |
|  College of Arts and Letters | Dean Christopher Long | Present  |
|  College of Arts and Letters | Kristen Mapes | Present  |
|  College of Communication Arts and Sciences | Dan Hiaeshutter-Rice | Present  |
|  College of Communication Arts and Sciences | Interim Dean Teresa Mastin | Present  |
|  College of Communication Arts and Sciences | Rabindra "Robby" Ratan | Present  |
|  College of Communication Arts and Sciences | Alexandra Thrubis Stanley | Absent  |
|  College of Education | Amelia Gotwals | Present  |
|  College of Education | Dean Jerlando F.L. Jackson | Present  |
|  College of Education | Matthew Pontifex | Present  |
|  College of Education | John Carlson | Absent  |
|  College of Engineering | Chengcheng Fang | Absent  |
|  College of Engineering | Dean Leo Kempel | Present  |
|  College of Engineering | Nizar Lajnef | Absent  |
|  College of Engineering | Mark Worden | Present  |
|  College of Engineering | Neil Wright | Present  |
|  College of Human Medicine | Scott Counts | Present  |
|  College of Human Medicine | James (Jim) Anthony | Present  |
|  College of Human Medicine | Cristian Meghea | Present  |
|  College of Human Medicine | Dean Aron Sousa | Present  |
|  College of Human Medicine | Michael Williams | Present  |
|  College of Human Medicine | Hua Xiao | Present  |
|  College of Law | David Favre | Absent  |
|  College of Law | Dean Linda Greene | Absent  |
|  College of Law | Noga Morag-Levine | Present  |
|  College of Music | Jane Bunnell | Absent  |
|  College of Music | Dean Jim Forger | Absent  |
|  College of Music | Guy Yehuda | Present  |
|  College of Natural Science | Gustavo de los Campos | Absent  |
|  College of Natural Science | Dean Phillip Duxbury | Absent  |
|  College of Natural Science | Francois Greer | Present  |
|  College of Natural Science | Brian Gulbransen | Present  |
|  College of Natural Science | Min-Hao Kuo | Present  |
|  College of Natural Science | Aaron Odom | Present  |
|  College of Nursing | Gayle Lourens | Absent  |
|  College of Nursing | Dean Leigh Small | Present  |
|  College of Nursing | Chastity Warren | Present  |
|  College of Osteopathic Medicine | Dean Andrea Amalfitano | Absent  |
|  College of Osteopathic Medicine | Jason Bazil | Present  |
|  College of Osteopathic Medicine | Janice Schwartz | Present  |
|  College of Osteopathic Medicine | Terrie Taylor | Absent  |
|  College of Social Science | Laurie Bulock | Present  |
|  College of Social Science | Guo Chen | Present  |
|  College of Social Science | Dean Brent Donnellan | Present  |
|  College of Social Science | James Dulebohn | Absent  |
|  College of Social Science | Raymond Jussaume | Present  |
|  College of Social Science | Zeenat Kotval Karamchandani | Present  |
|  College of Social Science | Patricia Machemer | Absent  |
|  College of Veterinary Medicine | Stephan Carey | Absent  |
|  College of Veterinary Medicine | Sean Crosson | Present  |
|  College of Veterinary Medicine | Dean Birgit Puschner | Absent  |
|  Council of Graduate Students | Samara Chamoun | Present  |
|  Council of Graduate Students | Hannah Jeffery | Present  |
|  Council of Graduate Students | Harkirat Kaur | Absent  |
|  Council of Graduate Students | Annabelle Miller | Present  |
|  Council of Graduate Students | Sohee Park | Present  |
|  Eli Broad College of Business | Ayalla Ruvio | Present  |
|  Eli Broad College of Business | John Spink | Present  |
|  Eli Broad College of Business | Interim Dean Judith Whipple | Absent  |
|  Eli Broad College of Business | Quan Zhang | Absent  |
|  Emeriti Faculty | David Long | Present  |
|  Facility for Rare Isotope Beams | Thomas Glasmacher | Present  |
|  Facility for Rare Isotope Beams | Chris Wrede | Present  |
|  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 | Present  |
|  Libraries | Tad Boehmer | Present  |
|  Libraries | Dean Neil Romanosky | Absent  |
|  Libraries | Kathleen Weessies | Present  |
|  Lyman Briggs College | Peter White | Present  |
|  Lyman Briggs College | Samantha Cass | Present  |
|  Lyman Briggs College | Dean Kendra Spence Cheruvelil | Present  |
|  Ombudsperson | Shannon Burton | Present  |
|  Residential College in the Arts and Humanities | John Aerni-Flessner | Present  |
|  Residential College in the Arts and Humanities | Interim Dean Glenn Chambers | Absent  |
|  Residential College in the Arts and Humanities | Tama Hamilton-Wray | Present  |
|  University Committee on Academic Governance | Dean Rehberger | 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 the Libraries | Jackeline Iseler | Absent  |
|  University Committee on Undergraduate Education | Antoinette Tessmer | Present  |
|  University Committee on Student Life and Engagement | Connor Le | Present  |

1. A recording of the remarks (and the rest of the meeting) is available at <https://acadgov.msu.edu/universitycouncil>

. [↑](#footnote-ref-2)