

Faculty Senate

Draft Minutes
April 9, 2024



MICHIGAN STATE
UNIVERSITY

Approval of Agenda and Minutes

The Michigan State University Faculty Senate held a regular meeting on Tuesday, April 9, 2024 at 3:15 p.m. via Zoom with Chairperson Jack W. Lipton presiding. The agenda was approved as presented. The draft minutes of the March 19, 2024 meeting were approved as presented.

Remarks

Interim Provost Thomas D. Jeitschko, Executive Vice President for Health Sciences Norman J. Beauchamp Jr., and Chairperson Jack Lipton provided remarks.

Update on Group Composing a Revised Resolution Regarding Divestment

Senator Ruvio updated the Senate on the progress the volunteer group had in developing a revised resolution. The resolution was presented to the Faculty Senate. Discussion followed. A vote on the resolution was postponed until the fall.

Recommendations from the Safe Environment Task Force

College of Education Professor and former Interim Vice Provost for Faculty and Academic Staff Affairs Ann Austin and Lyman Briggs Professor and Dean Kendra Cheruvelil presented recommendations developed by a task force focused on faculty, student, and staff safety. A vote to endorse a report on the task force (Attachment A) was held. The vote passed.

Policing at Michigan State University

Interim Vice President and Chief Safety Officer Doug Monette and Chief of Police Chris Rozman presented on the state of policing at MSU. The Director of the Support Services Bureau Ryan Doyle also presented on recent technology advancements within the unit that are being utilized to support MSU police.

Approving the Athletic Council Nominee Slate

UCAG Chairperson Dean Rehberger presented candidates for the Athletic Council. A vote was held to approve the slate. The vote passed.

Annual Report of the University Committee on Faculty Affairs

UCFA Chairperson Jamie Alan presented the UCFA's annual report.

Faculty Senate Chairperson and Vice-Chairperson Election Results

Faculty Senate

Draft Minutes
April 9, 2024



MICHIGAN STATE
UNIVERSITY

Faculty Senate Chairperson Jack W. Lipton presented the new chairperson and vice-chairperson of the Faculty Senate. Angela Wilson was elected chairperson and Jack Lipton was elected as vice-chairperson for the 2024-2025 academic year.

Adjournment

The meeting adjourned at 4:45 p.m.

Heidi Pineda
Deputy Secretary for Academic Governance

Approved:

Attendance	
Present	60
Absent	21
Total	81
Quorum	41.5

Constituency/Title	Name	Attendance
Academic Specialist Advisory Committee	Kelly Hodges	Present
Agriculture and Natural Resources	Satish Joshi	Absent
Agriculture and Natural Resources	Matt Raven	Present
Agriculture and Natural Resources	Jeff Swada	Present
Agriculture and Natural Resources	Lorraine Weatherspoon	Present

Faculty Senate

Draft Minutes
April 9, 2024



MICHIGAN STATE
UNIVERSITY

Constituency/Title	Name	Attendance
Agriculture and Natural Resources	Cimberly Weir	Present
Arts and Letters	David Medei	Present
Arts and Letters	Brahim Chakrani	Present
Arts and Letters	Danielle DeVoss	Present
Arts and Letters	Zach Kaiser	Present
Arts and Letters	Kristen Mapes	Present
Associated Students of Michigan State University	Connor Le	Present
At Large	Jack Lipton	Present
At Large	Rebecca Malouin	Present
At Large	Justin St. Charles	Present
At Large	Angela Wilson	Absent
At-Large, Arts and Letters	d'Ann de Simone	Present
Business	Ayalla Ruvio	Present
Business	John Spink	Absent
Business	Quan Zhang	Absent
Communication Arts and Sciences	Dan Hiaeshutter-Rice	Present
Communication Arts and Sciences	Rabindra "Robby" Ratan	Present
Communication Arts and Sciences	Alexandra Thrubis Stanley	Present
Council of Graduate Students	Hannah Jeffery	Present
Education	Amelia Gotwals	Absent
Education	Matthew Pontifex	Present
Education	John Carlson	Absent

Faculty Senate

Draft Minutes

April 9, 2024



MICHIGAN STATE
UNIVERSITY

Constituency/Title	Name	Attendance
Emeriti Faculty	Peter Berg	Absent
Engineering	Chengcheng Fang	Absent
Engineering	Nizar Lajnef	Present
Engineering	Mark Worden	Present
Engineering	Neil Wright	Present
Executive Vice President for Health Sciences	Norman Beauchamp	Present
Faculty Grievance	Francisco Villarruel	Absent
FRIB	Chris Wrede	Present
Human Medicine	Scott Counts	Absent
Human Medicine	James (Jim) Anthony	Present
Human Medicine	Cristian Meghea	Present
Human Medicine	Michael Williams	Present
Human Medicine	Hua Xiao	Present
Interim President	Teresa Woodruff	Absent
Interim Provost	Thomas Jeitschko	Present
James Madison	Daniel Ahlquist	Present
James Madison	Russell Lucas	Present
Law	David Favre	Present
Law	Noga Morag-Levine	Present
Libraries	Tad Boehmer	Present
Libraries	Kathleen Weessies	Present
Lyman Briggs	Samantha Cass	Present
Lyman Briggs	Stef Shuster	Absent
Lyman Briggs	Peter White	Present

Faculty Senate

Draft Minutes
April 9, 2024



MICHIGAN STATE
UNIVERSITY

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Music	Guy Yehuda	Present
Music	Jane Bunnell	Absent
Natural Science	Gustavo de los Campos	Absent
Natural Science	Francois Greer	Absent
Natural Science	Brian Gulbransen	Present
Natural Science	Min-Hao Kuo	Present
Natural Science	Aaron Odom	Present
Nursing	Gayle Lourens	Absent
Nursing	Chastity Warren	Absent
Osteopathic Medicine	Jason Bazil	Present
Osteopathic Medicine	Janice Schwartz	Present
Osteopathic Medicine	Amit Sachdev	Present
RCAH	John Aerni-Flessner	Present
RCAH	Tama Hamilton-Wray	Present
Social Science	Laurie Bullock	Absent
Social Science	Guo Chen	Absent
Social Science	James Dulebohn	Absent Patricia Macheimer
Social Science	Raymond Jussaume	Present
Social Science	Zeenat Kotval-Karamchandani	Present
UCAG	Dean Rehberger	Present
UCC	Valeta Wensloff	Present
UCFA	Jamie Alan	Present

Faculty Senate

Draft Minutes
April 9, 2024



MICHIGAN STATE
UNIVERSITY

Constituency/Title	Name	Attendance
UCFT	Sue Barman	Present
UCGS	Trixie Smith	Present
UCL	Jackeline Iseler	Absent
UCSLE	Jeffrey Tsang	Present
UCUE	Antoinette Tesmmer	Present
Veterinary Medicine	Stephan Carey	Present
Veterinary Medicine	Sean Crosson	Present
Vice Provost for Undergraduate Education and Dean of Undergraduate Studies	Mark Largent	Present