

Faculty Senate

Agenda

November 19, 2024



MICHIGAN STATE
UNIVERSITY

1. **Approval of Agenda for November 19, 2024**
2. **Approval of Draft Minutes for October 15, 2024**
3. **Q&A with Trustee Dianne Byrum**
4. **Remarks**
 - 4.1. President Kevin M. Guskiewicz, Ph.D.
 - 4.2. Interim Provost Thomas D. Jeitschko, Ph.D.
 - 4.3. Chairperson Angela K. Wilson, Ph.D.
5. **New Business**
 - 5.1. **Request for Ad Hoc Committee on Support for Faculty Creative and Non-Funded Research**

Associate Professor and ALM John Aerni-Flessner, Ph.D.
Attachments A & B
 - 5.2. **Presentation on Faculty Travel Resources**

University Travel Manager Ed Phillips
 - 5.3. **Presentation on the Budgeting Process**

Senior Vice President, Chief Financial Officer & Treasurer Lisa Frace
6. **Comments from the Floor**

Reminders

- Faculty Senate meetings are **recorded and streamed**, meaning any member of the university community, media, or broader public can watch them live or later on.
- When you join the Zoom meeting, please **rename yourself based on your role**. Faculty senators are “Senator [Last name].” Students are “Representative [Last name].” Administrators should use their titles. Those who are not members of the Faculty Senate should rename themselves “NV – [Name]” to indicate they are non-voting participants.
- University employees (with limited exceptions) have a **reporting obligation** when they become aware of incidents of relationship violence, stalking, or

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sexual misconduct that involve a member of the university community (i.e., faculty, staff, or a student) or occur at a university event or on university property.