

# Faculty Senate

Draft Minutes

November 19, 2024



**MICHIGAN STATE**  
**UNIVERSITY**

A virtual meeting of the Faculty Senate was held on November 19, 2024, with Chairperson Wilson presiding. The agenda and the minutes from the October 15, 2024, meeting were reviewed and approved.

## **Remarks**

President Guskiewicz, Interim Provost Jeitschko, and Chairperson Wilson addressed the Faculty Senate with their respective remarks.

## **Q&A with Trustee Dianne Byrum**

Trustee Dianne Byrum provided updates on recent changes within the Board of Trustees and engaged in a brief Q&A session with Faculty Senate members.

## **Presentation on the Budgeting Process**

Senior Vice President, Chief Financial Officer, and Treasurer Lisa Frace, delivered an overview of MSU's current budgeting process and budgeting cycles.

## **Request for Ad Hoc Committee on Support for Faculty Creative and Non-Funded Research**

Associate Professor and ALM John Aerni-Flessner, Ph.D., proposed the formation of an ad hoc committee to evaluate funding practices and support for research and creative initiatives aligned with the MSU 2030 Strategic Plan. A discussion and questions from Faculty Senate members were addressed following the proposal.

## **Adjournment**

The meeting was adjourned at 4:58 p.m.

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Victoria R. Nelson

Secretary for Academic Governance

**Approved:**