

Faculty Senate

Agenda

April 15, 2025



MICHIGAN STATE
UNIVERSITY

- 1. Approval of Agenda for April 15, 2025**
- 2. Approval of Draft Minutes for March 18, 2025**
- 3. Remarks**
 - 3.1.** President Kevin M. Guskiewicz, Ph.D.
 - 3.2.** Interim Provost Thomas D. Jeitschko, Ph.D.
 - 3.3.** Chairperson Angela K. Wilson, Ph.D.
- 4. New Business**
 - 4.1. Annual Report from the University Committee on Curriculum**

Kyle Greenwalt, Chair of UCC Subcommittee C
 - 4.2. Revised Conflict of Interest and Conflict of Commitment Identification and Disclosure Policy**

Kara Yermak, Assistant Provost of Faculty and Academic Staff Affairs
Alisia Lamborghini, Director of Conflict Disclosure and Management
John Buchweitz, Chair of the UCFA Personnel Subcommittee
 - 4.3. Report from the Athletic Council**

Chris Melde, Faculty Athletic Representative
Rebecca Malouin, Chairperson of the Athletic Council
 - 4.4. Update from the University Committee on Faculty Affairs Workgroups**
 - 4.4.1. On Fixed Term Faculty Promotion**

Jamie Alan, UCFA Chairperson
Jennie Schaeffer, Director of Faculty and Academic Staff Affairs
 - 4.4.2. Regarding AY Summer Issues**

Laura Smith, Workgroup Member
Tom Pence, UCFA Member
Kara Yermak, Assistant Provost of Faculty and Academic Staff Affairs
 - 4.5. Update from the Ad Hoc Committee on Institutionally Supported Research (CISR)**

John Aerni-Flessner, Chair and At-Large Faculty Representative on the Steering Committee

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4.6. Approving the Nominee Slate for the Athletic Council

UCAG Chairperson Liz Gardner

4.7. Colleges of Human Medicine and Osteopathic Medicine Joint College Advisory Council Resolution on the Health Sciences Council Report

Jordan Knepper, CHM CAC Chairperson

Nathan Tykocki, COM CAC Chairperson

4.8. Resolution from Governance Leaders of Universities Across the Big Ten Academic Alliance (BTAA)

Chairperson Angela Wilson

4.9. Introductions from the 2025-2026 Faculty Senate Chair and Vice Chair

5. 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 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.