

The Steering Committee

Draft Agenda

December 3, 2024



MICHIGAN STATE
UNIVERSITY

- 1. Approval of Agenda for December 3, 2024**
- 2. Approval of Draft Minutes for November 5, 2024**
- 3. Remarks**
 - 3.1. Chairperson Angela K. Wilson, Ph.D.
- 4. Written Reports**
 - 4.1. University Committee on Graduate Studies
Attachment A
 - 4.2. University Committee on Faculty Tenure
Attachment B
 - 4.3. Council of Graduate Students
Attachment C
 - 4.4. University Committee on Curriculum
Attachment D1, D2
 - 4.5. University Committee on Academic Governance
Attachment E
 - 4.6. Associate Students of Michigan State University
Attachment F
 - 4.7. University Committee on Faculty Affairs
Attachment G
 - 4.8. University Committee on Libraries
Attachment H
 - 4.9. University Committee on Undergraduate Education
Attachment I
 - 4.10. Office of Academic Governance
Attachment J
- 5. New Business**
 - 5.1 **'Ombuds-Like' Support for Faculty UCFA Ad Hoc Committee**
Faculty Senate Chairperson Angela Wilson
 - 5.2 **Develop Faculty Senate Agenda**
 - 5.3 **Presentation on Intellectual Property and Patent Handbook Revisions**

MSU Innovation Center Director Anne DiSante and Associate Vice President
Charles Hasemann

Attachment K

5.4 Develop and Finalize Speaker's Lists for UC and FS for Spring 2025

Attachment L

6. Roundtable

Faculty Senate

Draft Agenda

December 17, 2024



MICHIGAN STATE
UNIVERSITY

1. **Approval of Agenda for December 17, 2024**
2. **Approval of Draft Minutes for November 19, 2024**
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. **Returning Business**
5. **New Business**
 - 5.1. **Presentation on Automatic Captions**
Digital Accessibility Coordinator Dennis Bond
 - 5.2. **Presentation on Travel Support and Concur Platform**
University Travel Manager Ed Phillips
 - 5.3. **Presentation and Information Update from Faculty Unions**
UNTF President Victor Rodriguez-Pereira
UTSF Representative (To Be Added)
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 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.

