

The Steering Committee

Draft Agenda

January 7, 2025



MICHIGAN STATE
UNIVERSITY

- 1. Approval of Agenda for January 7, 2025**
- 2. Approval of Draft Minutes for December 3, 2024**
- 3. Remarks**
 - 3.1. Chairperson Angela K. Wilson, Ph.D.**
- 4. Written Reports**
 - 4.1. University Committee on Academic Governance**
 - 4.2. University Committee on Student Life and Engagement**
 - 4.3. University Committee on Undergraduate Education**
 - 4.4. Associated Students of Michigan State University**
 - 4.5. Council of Graduate Students**
 - 4.6. Athletic Council FAR Report Fall 2024**
- 5. Returning Business**
- 6. New Business**
 - 6.1. Honors Dean Search Feedback Organization**
 - 6.2. Develop Faculty Senate and University Council Agendas**
- 7. Roundtable**

Faculty Senate

Draft Agenda

January 21, 2025



MICHIGAN STATE
UNIVERSITY

1. **Approval of Agenda for January 21, 2025**
2. **Approval of Draft Minutes for December 17, 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. **ALM Vacancy Vote**
 - 5.2. **MSU Innovation Center Presentation**
Anne DiSante and Charley Hasemann
 - 5.2 **UCFA Standing Committee Annual Report**
UCFA Chair Jamie Alan
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.

University Council

Draft Agenda

January 28, 2025



MICHIGAN STATE
UNIVERSITY

1. **Approval of Agenda for January 28, 2025**
2. **Approval of Draft Minutes for November 26, 2024**
3. **Remarks**
 - 3.1. President Kevin M. Guskiewicz, Ph.D.
 - 3.2. Interim Provost Thomas D. Jeitschko, Ph.D.
 - 3.3. Faculty Senate Chairperson Angela K. Wilson, Ph.D.
4. **Returning Business**
5. **New Business**
 - 5.1. **Athletic Council Fall FAR Written Report**
Attachment A
 - 5.2. **UCL Standing Committee Annual Report**
UCL Chair Lynn Wolff
 - 5.3. **UCAG Bylaw Amendment**
UCAG Chair Elizabeth Gardner
6. **Comments from the Floor**

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University Council

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