

# The Steering Committee

Draft Minutes

March 11, 2025



MICHIGAN STATE  
UNIVERSITY

**Present:** T. Jeitschko, H. Pineda, A. Wilson, J. Lipton, J. St. Charles, A. Tessmer, J. Aerni-Flessner, E. Gardner, V. Wensloff, J. Alan, T. Smith, A. Sharp, C. Warren, A. Amir, M. Roberts

**Absent:** K. Guskiewicz, S. Barman, L. Wolff, C. Le, N. Lubben

A regular meeting of the Steering Committee was held on March 11, 2025 at 3:15pm via Zoom with Chairperson Angela Wilson presiding. The agenda was approved as amended, with the removal of the planned discussion on the One Team, One Health Vision. The minutes of the February 4, 2025 meeting were approved as corrected.

## Remarks

Chairperson Wilson provided remarks to the committee.

## Verbal Reports

The chairpersons of the University Committees on Academic Governance, Faculty Affairs, Curriculum, Graduate Studies, Student Life and Engagement, and Undergraduate Education provided verbal reports to the Steering Committee. Chairperson Wilson shared written comments sent in by UCFT Chairperson Susan Barman. ASMSU Vice President for Academic Affairs Ahmed Amir and COGS President Miles Roberts also provided verbal reports to the Steering Committee.

## Development of Faculty Senate Agenda

The agenda for the March Faculty Senate meeting was approved by a show-of-hands vote with the following new business items:

1. University-Level Governance Election Updates
2. Higher Learning Commission Accreditation Process Update
3. Paper Presentation from the Summit on Achieving Equity for Black Faculty, Staff, Students, and Administrators at Michigan State University by 2030
4. Update from Government Relations

## Development of University Council Agenda

The agenda for the March University Council meeting was approved by a show-of-hands vote with the following new business items:

1. UCSLE Standing Committee Annual Report
2. Presentation from the Prevention, Outreach and Education Department, Office of Civil Rights
3. Presentation on the 5-Year University Health and Wellbeing Plan & Spartan Wellbeing Collective

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## Adjournment

The meeting adjourned at 4:20pm.

*Heidi Pineda*

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Heidi Pineda

Interim Secretary for Academic Governance

**Approved:**