

The Steering Committee

Approved Minutes
November 4, 2025



MICHIGAN STATE
UNIVERSITY

Present: L. McIntyre, N. Reynolds (Substitute for T. Cuellar), A. Wilson, J. Aerni-Flessner, J. St. Charles, A. Tessmer, E. Gardner, M. Mechtel, J. Alan, K. Douglas, A. Robison, T. Wahl, S. Fireberg, C. Warren, T. Pham, K. Harding, N. Heilman

Absent: K. Guskiewicz, J. Lipton

A regular meeting of the Steering Committee was held on November 4, 2025 at 3:15 p.m. via Zoom with Chairperson Wilson presiding. The agenda was approved as presented. The draft minutes for October 7, 2025, meeting were approved as presented.

Remarks

Chair Wilson provided remarks discussing updates from the Board of Trustees meeting that had occurred on October 31, 2025. Also discussed the new One Team One Health Survey that was sent out from the President's office.

Verbal Reports

Verbal reports from standing committees were provided to the Steering Committee for review.

Shared Governance Assessment

At-Large Member Tessmer requested a withdrawal of her motion from the October Steering Committee meeting creating an Ad Hoc Committee to conduct a Shared Governance Audit, which Chair Wilson granted following no objection from the Steering Committee. At-Large Member Tessmer was then recognized and provided the Steering Committee an update on next steps for the Shared Governance Assessment, including how the Steering Committee will have a consultative role.

RCAH-CAL Integration Review

Vice Chair Aerni-Flessner asked for this agenda item to be steered to the University Committee on Academic Governance, as well as to the Faculty Senate agenda. There was no objection.

Develop Faculty Senate and University Council Agendas

Faculty Senate Agenda

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- 1. Approval of the Agenda for November 18, 2025**
- 2. Approval of the Draft Minutes for October 14, 2025**
- 3. Remarks**
 - 3.1. President Kevin M. Guskiewicz, Ph.D.
 - 3.2. Provost Laura Lee McIntyre, Ph.D.
 - 3.3. Chairperson Angela K. Wilson
- 4. Returning Business**
- 5. New Business**
 - 5.1. RCAH-CAL Integration: Review of Decreased Representation
Vice Chair Aerni-Flessner and Lucas Nunn
 - 5.2. **Equitable Book Program Presentation and Discussion**
Speaker TBD
 - 5.3. **One Team One Health Resolution from the Survey Committee**
 - 5.4. **Committee Presentation**
- 6. Comments from the Floor**

University Council Agenda

- 1. Approval of the Agenda for November 25, 2025**
- 2. Approval of the Draft Minutes for October 28, 2025**
- 3. Remarks**
 - 3.1. President Kevin M. Guskiewicz, Ph.D.
 - 3.2. Provost Laura Lee McIntyre, Ph.D.
 - 3.3. Chairperson Angela K. Wilson
- 4. Returning Business**
- 5. New Business**
 - 5.1. **Athletic Council Report**
 - 5.2. **A.I. at Michigan State University**
 - 5.3. **ASMSU Update**

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6. Comments from the Floor

Adjournment

The meeting adjourned at 4:39 p.m.

Nicholas Reynolds

Nicholas Reynolds
Deputy Secretary for Academic Governance

Approved: December 02, 2025