

The Steering Committee

Agenda

February 3, 2026



MICHIGAN STATE
UNIVERSITY

- 1. Approval of the Agenda for February 3, 2026**
- 2. Approval of the Draft Minutes for January 6, 2026**
- 3. Remarks**
 - 3.1.** Chairperson John Aerni-Flessner
- 4. Reports**
 - 4.1.** University Committee on Academic Governance
 - 4.2.** University Committee on Curriculum
 - 4.3.** University Committee on Faculty Affairs
 - 4.4.** University Committee on Faculty Tenure
 - 4.5.** University Committee on Graduate Studies
 - 4.6.** University Committee on the Libraries
 - 4.7.** University Committee on Student Affairs
 - 4.8.** University Committee on Undergraduate Education
 - 4.9.** Associated Students of Michigan State University
 - 4.10.** Council of Graduate Students
 - 4.11.** Office of Academic Governance
- 5. Returning Business**
 - 5.1.** **Discussion of AI Initiatives at MSU**
Chair Aerni-Flessner
- 6. New Business**
 - 6.1. Announcement of Vice Chair Election**
Secretary Cuellar
 - 6.2. Announcement of ACRI Results**
Secretary Cuellar
 - 6.3. Proposed Change to the Student Athlete Missed Class Policy**
Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs Teresa Mastin
 - 6.4. Search Process: Vice Provost and Dean of Undergraduate Education**
Provost McIntyre

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6.5. FRIB Representation in Academic Governance

Senator Oscar Naviliat-Cuncic

6.6. Develop Faculty Senate and University Council Agenda

Chair Aerni-Flessner

7. Comments from the Floor

