

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Craig Waddell, Senate President
Date: April 13, 2015
Subject: Agenda for University Senate Meeting #564
Copies: President, Provost, Board of Control Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #564 of the University Senate of Michigan Technological University will convene after Meeting #563 on **Wednesday, April 15, 2015 in Room 642 of the Dow Building.**

Senators are responsible for making their constituents aware of the agenda for this meeting.

Senators who are unable to attend should arrange for their alternates to attend in their place.

Agenda	Time
1. Call to Order	
2. Roll Call and Recognition of Visitors	5
3. Approval of Agenda	2
4. Approval of Minutes from Meeting 562	2
5. President's Report	10
6. Committee Reports	10
7. Unfinished Business	60
a. Proposal 27-15 "Fixed vs. Variable Compensation for Senate Officers and Senate President as Financial Manager of the Senate's Budget"	
b. Revised version of Proposal 16-15 "Annual Community Feedback to the University Leadership"	
c. Proposal 33-15 "Academic Calendar for 2016-2017 and Provisional Calendar for 2017-18"	
d. Proposal 34-15 "Restructuring the Benefits Liaison Group"	
e. Proposal 35-15 "Modify the Definition of the Term 'Adjunct' Faculty"	
f. Proposal 36-15 "Definition of 'Affiliated' Faculty Appointments"	
g. Proposal 37-15 "Revision of Graduate School Policy Regarding External Members of	

Graduate Committees”

h. Proposal 38-15 “Policy on Accommodated Examinations”

i. Proposal 39-15 “Amending Senate Policy 602.1: Final Exam Policy”

j. Proposal 40-15 “Amending Senate Policy 312.1: Syllabus Requirement for All Courses at Michigan Technological University”

k. Proposal 41-15 “Modify the University’s Defined Contribution Retirement Benefit”

l. Proposal 42-15 “Minors in Degree Programs”

m. Proposal 43-15 “Undergraduate Certificates”

n. Proposal 44-15 “Proposal for a New Bachelor’s of Science Degree in Natural Resources Management”

8. Public Comments

15

9. Adjournment