

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Martin Thompson, Senate President
Date: March 17, 2017
Subject: Agenda for University Senate Meeting #591
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #591 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, March 22, 2017 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 of Senators and Recognition of Visitors	5
3. Approval of Agenda	2
4. Approval of Minutes from Meeting 590	3
5. Presentation: none	10
6. President's Report	5
7. Committee Reports	10
a. "Results of Fringe Benefits Survey" presented by Jacob Guter, Fringe Benefits Committee	
8. Unfinished Business:	10
a. Proposal 11-17 : Proposal for a Minor in Naval Systems Engineering presented by Curricular Policy Committee (Voting Units: Academic)	
b. Proposal 15-17 : Amending Senate Procedure 803.1.1 Search Procedures for Dean of the Graduate School presented by Administrative Policy Committee (Voting Units: Full Senate)	
c. Proposal 16-17 : "Amending Senate Procedure 801.1.1 Search Procedure for University Administrators" presented by Administrative Policy Committee (Voting Units: Full Senate)	
d. Proposal 18-17 : Online Course Examination Policies & Procedures presented by Academic and Instructional Policy Committee (Voting Units: Full Senate)	
e. Proposal 19-17 : Revisions to the Senate Constitution presented by the Ad Hoc Committee Examining the Senate Constitution (Voting Units: Full Senate)	
9. New Business:	10
a. Proposal 14-17 : Graduate Certificate in Automotive Systems and Controls presented by Curricular Policy Committee (Voting Units: Full Academic)	
b. Proposal 20-17 : Proposal to Modify Senate Policy 413.1: Accelerated Master's Programs presented by Curricular Policy Committee (Voting Units: Academic)	
c. Proposal 21-17 : Provisional Calendars presented by Academic and Instructional Policy (Voting Units: Full Senate)	
10. Public Comments	10
11. Adjournment	