

The University Senate of Michigan Technological University

TO: Senators, Alternates and Liaisons
FROM: Martin Thompson, Senate President
DATE: April 6, 2018
SUBJECT: Agenda for University Senate Meeting #607
COPIES: President, Provost, Board of Trustees Secretary, Vice President's, Staff Council Chair,
Tech Today, Michigan Tech Lode

Meeting #607 of the University Senate of Michigan Technological University will convene at **5:30 pm** on **Wednesday, April 11, 2018** 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 alternate to attend in their place.

<u>Agenda</u>	<u>Time</u>
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 606	3
5. Presentations none	10
6. Presidents Report	5
7. Committee Reports	15
a. Administrative Policy – Charles Wallace, Chair	
b. Ad Hoc: Evaluations – Brian Barkdoll, Chair	
c. Faculty Distinguished Service Award – Charles Wallace & Xiaohu Xia, Senate Representatives	
d. Conflict of Interest – Yu Cai, Senate Representative	
8. Unfinished Business	15
a. Proposal 15-18 : Revision to Senate Policy 416.1: “Graduate Good Academic Standing and Dismissal” – presented by the Academic & Instructional Policy Committee (Voting Units: Full Senate)	
b. Proposal 9-17 : Proposed Revisions to Board of Trustees Policy 6.4 – presented by the Academic & Instructional Policy Committee (Voting Units: Academic)	
c. Proposal 23-17 : Proposed Changes to Faculty Handbook Section 1.5.5 Non-Tenure Track Academic Rank Definitions – presented by the Academic & Instructional Policy Committee (Voting Units: Academic)	
d. Proposal 19-18 : Changing Scheduled Class Times – presented by Brian Barkdoll	

(Voting Units: Academic)

- e. [Proposal 21-18](#): Revisions to the Constitution & Bylaws – presented by the Library Ad-Hoc Committee (Voting Units: Full Senate)

9. New Business

15

- a. [Proposal 16-18](#): Revision to Senate Policy 415.1: “Graduate Appeals of Suspension or Dismissal” – presented by the Academic & Instructional Policy Committee (Voting Units: Full Senate)
- b. [Proposal 18-18](#): Academic Calendar 2019-20 and Provisional Calendar 2020-21 – presented by the Academic & Instructional Policy Committee (Voting Units: Full Senate)
- c. Proposal 22-18: Modifications to Senate Procedures 504.1.1 Teaching Effectiveness Evaluations – presented by Evaluations Ad Hoc Committee (Voting Units: Academic)
- d. [Proposal 23-18](#): Format for Academic Program Proposal – presented by the Curricular Policy Committee (Voting Units: Academic)
- e. Revision to Proposal 4-93 – presented by Michael Mullins

10. Public Comments

10

11. Adjournment