

The University Senate of Michigan Technological University

TO: Senators, Alternates and Liaisons
FROM: Martin Thompson, Senate President
DATE: April 20, 2018
SUBJECT: Agenda for University Senate Meeting #609
COPIES: President, Provost, Board of Trustees Secretary, Vice President's, Staff Council Chair,
Tech Today, Michigan Tech Lode

Meeting #609 of the University Senate of Michigan Technological University will convene at **5:30 pm** on **Wednesday, April 25, 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 607	3
5. Presentations none	10
6. Presidents Report	5
7. Committee Reports	40
a. Elections Committee – Mike Mullins, Chair	
b. Information Technology/IT Governance – Andrew Galerneau, Chair	
c. Curricular Policy Committee – Kedmon Hungwe, Chair	
d. Academic & Instructional Policy Committee - Christopher Middlebrook, Chair	
e. Research Policy Committee - Charles Kerfoot, Chair	
f. Fringe Benefits Committee - Jacob Guter & Sam Sweitz, Chairs	
g. Assessment Council – Carlos Armador, Senate Representative	
h. Academic Integrity – Radheshyam Tewari, Senate Representative	
i. Athletic Council – Larry Sutter, Senate Representative	
8. Unfinished 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: Academic)	
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 28-18](#): Establish a Policy on the Quality of Online Courses – presented by the Academic & Instructional Policy Committee (Voting Units: Academic)
- d. [Proposal 22-18](#): Modifications to Senate Procedures 504.1.1 Teaching Effectiveness Evaluations – presented by Evaluations Ad Hoc Committee (Voting Units: Academic)
- e. [Proposal 23-18](#): Format for Academic Program Proposal – presented by the Curricular Policy Committee (Voting Units: Academic)
- f. [Proposal 24-18](#): Minor in Biomaterials – presented by the Curricular Policy Committee (Voting Units: Academic)
- g. [Proposal 25-18](#): Minor in Biomedical Engineering – presented by the Curricular Policy Committee (Voting Units: Academic)
- h. [Proposal 26-18](#): Minor in Medical Devices & Instrumentation – presented by the Curricular Policy Committee (Voting Units: Academic)
- i. [Proposal 27-18](#): Minor in Tissue & Stem Cell Engineering – presented by the Curricular Policy Committee (Voting Units: Academic)

9. New Business	15
10. Public Comments	10
11. Adjournment	