

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Michael Mullins Senate President  
Date: October 10, 2018  
Subject: Agenda for University Senate Meeting #612  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

**Meeting #612** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, October 10, 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 alternates to attend in their place.

Agenda	Time
<b>1. Call to Order</b>	
<b>2. Roll Call of Senators and Recognition of Visitors</b>	5
<b>3. Approval of Agenda</b>	2
<b>4. Approval of Minutes from Meetings <a href="#">611</a></b>	3
<b>5. Presentation:</b>	15
a. "Diversity Council" presented by Dr Audrey Mayer	
<b>6. President's Report</b>	10
a. Disposition of Proposals – 3-19,	
b. Volunteers/nominees needed for the following Ad Hoc Committees	
1. Parking and Transportation	
2. Consensual Relations Working Group	
3. Textbook Accessibility	
<b>7. Committee Reports</b>	10
a. Academic and Instructional Policy – Chair Carlos Amador	
b. Administrative Policy – Chair Chris Middlebrook	
c. Curricular Policy – Chair Jeff Burl	
d. Elections – Chair Robert Hutchinson	
e. Finance and Institutional Planning – Chair Steve Patchin	
f. Fringe Benefits – Chair Sam Sweitz	
g. Information Technology – Chair Yu Cai	
h. Professional Staff Policy – Chair Nancy Barr	
i. Research Policy – Chair Charlie Kerfoot	
j. Ad Hoc Committee – Brian Barkdoll	
<b>8. Unfinished Business</b>	5
a. <a href="#">Proposal 1-19: "Proposal to Approve and Adopt the Senate Vision Statement"</a>	
presented by Senate Executive Committee (Voting Units: Full Senate)	

b. [Proposal 2-19: "Revision to Policy 104.1 Developing Academic Policy at MTU"](#)  
presented by Senate Executive Committee (Voting Units: Full Senate)

**9. New Business:** none 0

**10. Public Comments** 5

**11. Adjournment**