

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: November 7, 2018
Subject: Agenda for University Senate Meeting #614
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council
Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #614 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, November 7, 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
1. Call to Order	
2. Roll Call of Senators and Recognition of Visitors	5
3. Approval of Agenda	2
4. Approval of Minutes from Meetings 613	3
5. Presentation:	
a. "NSF ADVANCE Program" presented by Dr. Adrienne Minerick, Dean, School of Technology	15
b. "Benefits Changes" presented by Renee Hiller, Director of Human Resources	15
6. President's Report	10
a. Disposition of Proposals	
b. Ad Hoc Committees – vote to establish	
1. Parking and Transportation	
2. Textbook Cost and Accessibility	
3. Bias in Student Evaluation of Teaching	
c. Ad Hoc Committees – still need members	
1. Consensual Relations Working Group	
2. Innovation Task Force	
3. Retention Task Force	
7. Committee Reports	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

8. Unfinished Business:

15

- a. [Proposal 4-19: “Expanded Endowment for Graduate Support”](#) presented by Research Policy Committee (Voting Units: Academic)
- b. [Proposal 6-19: “Amendment to Senate Procedures 805.1.1, Search Procedures for Department Chairs and School Deans”](#) presented by Academic and Instructional Policy Committee (Voting Units: Academic)
- c. [Proposal 7-19: “Amendment to Senate Procedures 802.1.1, Search Procedures for College Deans”](#) presented by Academic and Instructional Policy Committee (Voting Units: Academic)
- d. [Proposal 8-19: “Sabbatical Leave for Lecturer Track Faculty”](#) presented by Academic and Instructional Policy Committee (Voting Units: Academic)
- e. [Proposal 9-19: “Proposal to Shelve Secondary Education Certification Program”](#) presented by Curricular Policy Committee (Voting Units: Academic)

9. New Business:

10

- a. [Proposal 2-19: “Revision to Policy 104.1 Developing Academic Policy at MTU”](#) presented by Administrative and Instructional Policy Committee (Voting Units: Full Senate)

10. Public Comments

5

11. Adjournment