The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: November 28, 2018
Subject: Revised Agenda for University Senate Meeting #615
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #615 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, November 28, 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 614	3
5. Presentations:	
a. "Research Computing" presented by Joshua Olson, Chief Information Officer	10
b. "Graduate School Update" presented by Dr Pushpalatha Murthy, Associate Provost/Dean, Graduate School	10
6. President's Report	10

   a. Disposition of Proposals

   b. Ad Hoc Committees – vote to establish

      1. Textbook Cost and Accessibility

      2. 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 Christopher Middlebrook

   c. Curricular Policy – Chair Jeff Burl

   d. Elections – Chair Robert Hutchinson

   e. Finance and Institutional Planning – Chair Stephen Patchin

   f. Fringe Benefits – Chair Sam Sweitz

   g. Information Technology – Chair Yu Cai

   h. Professional Staff Policy – Chair Nancy Barr

    i. Research Policy – Chair Charles Kerfoot

    j. Ad Hoc Committee Reports

8. Unfinished Business: 15

    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)

    b. [Proposal 8-19: "Sabbatical Leave for Lecturer Track Faculty"](#) presented by Academic and Instructional Policy Committee (Voting Units: Academic)

9. New Business: 10

    a. [Proposal 12-19: "Establish a Policy on the Quality of Online Courses"](#) presented by Academic and Instructional Policy Committee (Voting Units: Full Senate)

10. Public Comments   5

11. Adjournment