

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: February 6, 2019
Subject: Agenda for University Senate Meeting #618
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council
Chair, *Tech Today*, Michigan Tech Lode

Meeting #618 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, February 6, 2019 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 617	3
5. Presentations:	20
a. "Data Revolution and Sensing Task Force and New College Planning" presented by Dan Fuhrman, Department Chair of Electrical and Computer Engineering	
b. "Spring 2019 Benefit History Report" presented by Fringe Benefits Committee	
6. President's Report	10
a. Disposition of Proposals	
i. 12-19: Establish a Policy on Quality of Online Courses 1-21	
ii. 3-19: School of Technology Departmental Charter 1-10	
iii. 4-19: Expanding Endowment for Graduate Support 2-4	
b. Budget Forum with David Reed 2/26/19 3-5pm EERC100	
c. Request for Senate input on University initiatives	
d. CFO Search Committee report	
e. Senate Evaluation Survey for constituents this semester	
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 Rachel Jones
- i. Research Policy – Chair Charles Kerfoot
- j. Ad Hoc Committee Reports

8. Unfinished Business:

10

- a. Proposal 18-19: “[Proposal to Shelve the Nondepartmental Master of Engineering Civil Engineering \(EGR3\)](#)” presented by Curricular Policy Committee (Voting Units: Academic)
- b. Proposal 19-19: “[Proposal to Shelve the Nondepartmental PhD in Engineering Geotechnical Engineering \(EPD3\)](#)” presented Curricular Policy Committee (Voting Units: Academic)
- c. Proposal 20-19: “[Proposal to Shelve the Nondepartmental Master of Engineering Environmental Engineering \(EGR5\)](#)” presented by Curricular Policy Committee (Voting Units: Academic)
- d. Proposal 21-19: “[Proposal to Shelve the Nondepartmental PhD in Propulsion Systems Engineering \(EPD6\)](#)” presented by Curricular Policy Committee (Voting Units: Academic)
- e. Proposal 22-19: “[Proposal 22-19- Proposal to Shelve the Nondepartmental PhD in Engineering Sensing and Signal Processing \(EPD4\)](#)” presented by Curricular Policy Committee (Voting Units: Academic)
- f. Proposal 23-19: “[Proposal to Shelve the Nondepartmental PhD in Engineering Structural Engineering \(EPD1\)](#)” presented by Curricular Policy Committee (Voting Units: Academic)

9. New Business:

10

- a. Proposal 28-19: “[Modify Class Start Times](#)” presented by Brian Barkdoll and Academic and Instructional Policy Committee (Voting Units: Academic)
- b. Proposal 25-19 : “[Shelve Graduate Certificate in Nanotechnology](#)” presented by Curricular Policy Committee (Voting Units: Academic)
- c. Proposal 14-19: “[Proposal to Shelve Certificate Program: Teaching English to Speakers of Other Languages \(TESOL\)](#)” presented by Curricular Policy Committee (Voting Units: Academic)
- d. Proposal 15-19: “[Proposal to Shelve Minor Program: Teaching English to Speakers of Other Languages \(TESOL\)](#)” presented by Curricular Policy Committee (Voting Units: Academic)
- e. Proposal 26-19: “[Proposal for Graduate Certificate in Safety and Security of Autonomous Cyber-Physical Systems](#)” presented by Curricular Policy Committee (Voting Units: Academic)
- f. Proposal 17-19: “[Proposal for a New Concentration in Data Analytics Within the B.S. In Accounting](#)” presented by Curricular Policy Committee (Voting Units: Academic)

5

10. Public Comments

11. Adjournment