

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Michael Mullins Senate President  
Date: March 6, 2019  
Subject: Agenda for University Senate Meeting #620  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council  
Chair, *Tech Today*, Michigan Tech Lode

**Meeting #620** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, March 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
<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="#">619</a></b>	3
<b>5. Presentations:</b>	20
a. " <a href="#">Michigan Tech Financial Overview</a> " presented by Senate Finance Committee	
<b>6. President's Report</b>	10
a. Disposition of Proposals	
i. 14-19, "Proposal to Shelve Certificate Program: Teaching English to Speakers of Other Languages (TESOL)"	
ii. 15-19, "Proposal to Shelve Minor Program: Teaching English to Speakers of Other Languages (TESOL)"	
iii. 17-19, "Proposal for a New Concentration in Data Analytics Within the BS in Accounting"	
iv. 25-19, "Proposal to Shelve Degree Program: Graduate Certificate in Nanotechnology"	
v. 26-19, "Proposal for Graduate Certificate in Safety and Security of Autonomous Cyber-Physical Systems"	
b. Recap <a href="#">Board of Trustee's Presentation</a>	
c. Request for Senate input on University initiatives – Closes on Friday	
i. Graduate School Performance Review Committee, Les Cook's Working Groups, VP for Advancement Search Committee, General Counsel Search Committee	
<b>7. Committee Reports</b>	20
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:

20

- a. Proposal 10-19: “[Modification of Graduate Faculty Status in Faculty Handbook](#)” presented by Research Policy Committee (Voting Units: Academic)
- b. Proposal 13-19: “[Proposal for Minor in Sustainable Biomaterials](#)” presented by Curricular Policy Committee (Voting Units: Academic)
- c. Proposal 24-19: “[Proposal for a New Graduate Degree Program “Masters in Engineering Management \(MEM\)”](#) Presented by Curricular Policy Committee (Voting Units: Academic)
- d. Proposal 28-19: “[Modify Class Start Times](#)” presented by Brian Barkdoll and Academic and Instructional Policy Committee (Voting Units: All)
- e. Proposal 29-19: “[A Proposal to Reinstate \(Unshelve\) the Bachelor of Science Degree in Mining Engineering](#)” presented by Curricular Policy Committee (Voting Units: Academic)

## 9. New Business:

20

- a. Proposal 32-19: “[Replace Senate Policy 411.1: Graduate Certificates](#)” presented by Academic and Instructional Policy Committee (Voting Units: All)
- b. Proposal 35-19: “[Proposal to Change Degree Title from ‘BS in Wildlife Ecology and Management’ to ‘BS in Wildlife Ecology and Conservation’](#)” presented by Curricular Policy Committee (Voting Units: Academic)
- c. Proposal 36-19: “[Defining Cross-Listed and Dual-Listed Courses](#)” presented by Academic and Instructional Policy Committee (Voting Units: Academic)
- d. Proposal 37-19: “[Proposal to Change the University Defined Contribution Plan to a 10% Base Contribution with a 2.5% 1:1 Match](#)” presented by Fringe Benefits Committee (Voting Units: All)
- e. Proposal 38-19: “[Michigan Technological University Faculty Distinguished Service Award](#)” presented by Executive Committee (Voting Units: Academic)
- f. Proposal 39-19: “[Proposal to Constitute a Representative University Benefits Planning Committee](#)” presented by Fringe Benefits Committee (Voting Units: All)

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## 10. Public Comments

## 11. Adjournment