

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: March 27, 2019
Subject: Agenda for University Senate Meeting #621
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #621 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, March 27, 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 620	3
5. Presentations:	35
a. "Student Rating of Instruction Summary Student Laptop Discussion– Spring 2019 " presented by Michael Meyer, Director, William G. Jackson Center for Teaching and Learning	
b. "Transportation Services" presented by Daniel Bennett - Police Commissioner & Director of University Safety and Security, Gail Kotajarvi-Gerard – Manager of Transportation Services, Jeremy Lundy – Assistant Manager of Transportation Services	
6. President's Report	15
a. Disposition of Proposals	
i. Proposal 10-19 "Modification of Graduate Faculty Status in Faculty Handbook"	
ii. Proposal 13-19: "Proposal for Minor in Sustainable Biomaterials"	
iii. Proposal 24-19: "Proposal for a New Graduate Degree Program "Masters in Engineering Management (MEM)"	
iv. Proposal 28-19: "Modify Class Start Times"	
v. Proposal 29-19: "A Proposal to Reinstate (Unshelve) the Bachelor of Science Degree in Mining Engineering"	
b. School of Technology presentation from Dr. Sunil Mehendale and Dr. John Irwin	
c. Election for Senate Representatives on University Initiatives – Closes on Friday	
i. Graduate School Performance Review Committee, VP for Advancement Search Committee, Faculty Distinguished Service Award Committee	

7. Committee Reports

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- 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:

25

- 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)

9. New Business:

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- a. Proposal 16-19: “[Minor in Business](#)” Presented by Curricular Policy Committee (Voting Units: Academic)
- b. Proposal 27-19: “[Proposal for Minor in Systems Engineering](#)” Presented by Curricular Policy Committee (Voting Units: Academic)
- c. Proposal 30-19: “[Proposal for a Master of Science in Mechatronics](#)” Presented by Curricular Policy Committee (Voting Units: Academic)
- d. Proposal 33-19: “[Proposal for a Graduate Certificate in Mechatronics](#)” Presented by Curricular Policy Committee (Voting Units: Academic)
- e. Proposal 40-19: “[Further Revision of Graduate School Policy Regarding External Membership on Graduate Committees](#)” Presented by Academic and Instructional Policy Committee (Voting Units: Academic)
- f. Proposal 41-19: “[Update Senate Procedure 504.1.1: Teaching Effectiveness Evaluations](#)” Presented by Ad hoc Committee on Bias in Teaching Evaluation (Voting Units: All)
- g. Proposal 42-19: “[Proposal to Change Degree Title from ‘MS in Medical Informatics’ to ‘MS in Health Informatics’](#)” Presented by Curricular Policy Committee (Voting Units: Academic)

h. Proposal 44-19: "[Proposal for Career Fair Recess](#)" Presented by Academic and Instructional Policy Committee (Voting Units: All)

i. Proposal 45-19: "[Proposal to Change the Tuition Reduction Incentive Plan \(TRIP\) Benefit to 100% for Dependents, Spouses, and Designated Eligible Individuals](#)" Presented by Fringe Benefits Committee (Voting Units: All)

j. Proposal 46-19: "[A Proposal to Update Section 1.5.5 'Non-Tenure-Track Academic Rank Definitions' in the Michigan Technological University Faculty Handbook and Board of Trustees Policy 6.01: Faculty Definitions to Include Non-Tenure Track Faculty Appointments for University Librarians and Archivists](#)" Presented by Presented by Academic and Instructional Policy Committee (Voting Units: Academic)

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10. Public Comments

11. Adjournment