

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Martin Thompson, Senate President
Date: January 27, 2017
Subject: Amended Agenda for University Senate Meeting #588
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #588 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, February 1, 2017 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 |
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| 1. Call to Order | |
| 2. Roll Call of Senators and Recognition of Visitors | 5 |
| 3. Approval of Agenda | 2 |
| 4. Approval of Minutes from Meeting 587 | 3 |
| 5. Immigration Issues: | 15 |
| a. Presentation: "Overview of the Impact of the Immigration Order" presented by Cassy Tefft de Munoz, Director of International Programs and Services | |
| b. Presentation: Faculty from ME-EM Nina Mahmoudian on immigration ban effects. | |
| c. Public Comments on Immigration Issues | |
| d. Proposal 10-17 : Resolution in Support of our International Colleagues and Students presented by Senator Stefaan DeWinter (Voting Units: Full Senate) | |
| 6. Presentation: | 15 |
| a. "Library Annual Update" presented by Ellen Marks, Director | |
| 7. Committee Reports | 10 |
| a. Election for Academic Integrity Committee | |
| 8. Unfinished Business: | 10 |
| a. Proposal 7-17 : A Proposal to Establish a Concentration in Electric Power Engineering as part of the degree Bachelor of Science in Electrical Engineering presented by Curricular Policy Committee (Voting Units: Academic) | |
| 9. New Business: | 10 |
| a. Proposal 3-17 : "Amendment to Senate Procedures 506.1.1: Evaluation Procedures for Department Chairs/School Deans" approved by Administration pending acceptance of editorial changes | |
| b. Proposal 8-17 : Proposed Laptop Requirement for Students in Engineering Fundamentals First-Year Courses presented by Academic and Instructional Policy Committee (Voting Units: Academic) | |
| 10. Adjournment | |