The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Martin Thompson, Senate President
Date: February 13, 2017
Subject: Revised Agenda for University Senate Meeting #589
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, Tech Today, Michigan Tech Lode, Michigan Tech Daily Bull

Meeting #589 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on Wednesday, February 15, 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

1. Call to Order

2. Roll Call of Senators and Recognition of Visitors

3. Approval of Agenda

4. Approval of Minutes from Meeting 588

5. Presentation:
   a. Cyber Security Update presented by Dr. Yu Cai

6. President’s Report

7. Committee Reports
   a. Fringe Benefits Committee: Report of Survey

8. Unfinished Business: none

9. New Business:
   a. Proposal 5-17: Proposed Amendment to Senate Procedures 502.1.1, “Review and Reappointment of Deans of Colleges” approved by Administration pending acceptance of edits

   b. Proposal 12-17: Undergraduate Minor Program Proposal Bioethics Minor presented by Curricular Policy Committee (Voting Units: Academic)

   c. Proposal 13-17: Doctor of Philosophy Program in Integrative Physiology presented by Curricular Policy Committee (Voting Units: Academic)

10. Public Comments

11. Adjournment