

# 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   | 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 <a href="#">Meeting 588</a></b>   | 3    |
| <b>5. Presentation:</b>  |      |
| a. Cyber Security Update presented by Dr. Yu Cai   | 15   |
| <b>6. President's Report</b>   | 5    |
| <b>7. Committee Reports</b>  | 10   |
| a. Fringe Benefits Committee: Report of Survey   |      |
| <b>8. Unfinished Business:</b> none  | 0    |
| <b>9. New Business:</b>  | 10   |
| a. <a href="#">Proposal 5-17</a> : Proposed Amendment to Senate Procedures 502.1.1, "Review and Reappointment of Deans of Colleges" approved by Administration pending acceptance of <a href="#">edits</a> |      |
| b. <a href="#">Proposal 12-17</a> : Undergraduate Minor Program Proposal Bioethics Minor presented by Curricular Policy Committee (Voting Units: Academic)   |      |
| c. <a href="#">Proposal 13-17</a> : Doctor of Philosophy Program in Integrative Physiology presented by Curricular Policy Committee (Voting Units: Academic)   |      |
| <b>10. Public Comments</b>   | 10   |
| <b>11. Adjournment</b>   |      |