

The University Senate of Michigan Technological University

TO: Senators, Alternates and Liaisons
FROM: Martin Thompson, Senate President
DATE: November 29, 2017
SUBJECT: Agenda for University Senate Meeting #600
COPIES: President, Provost, Board of Trustees Secretary, Vice Presidents, Staff Council Chair,
Tech Today, Michigan Tech Lode

Meeting #600 of the University Senate of Michigan Technological University will convene at **5:30 pm** on **Wednesday, November 29, 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 alternate to attend in their place.

<u>Agenda</u>	<u>Time</u>
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 #598	
3	
5. Presentations	
a. IT Update – presented by Josh Olson	10
6. President's report	5
7. Committee reports	10
a. FIPC – Projected Enrollment Increase: Presented by Karen Siekas	
8. Unfinished business	
a. Proposal 4-18 : Proposal to Shelve the Computer Science – Secondary Education Concentration (SCS4) – presented by the Curricular Policy Committee (Voting Units: Academic)	
b. Ad hoc Committee/Joint CPC/CTL – presented by Brian Barkdoll	
9. New business	10
a. Proposal 7-18 : Bachelors of Science Degree in Sustainability Science and Society" – presented by the Curricular Policy Committee	
10. Public comments	5

11. Adjournment