

601.docx

The University Senate of Michigan Technological University

TO: Senators, Alternates and Liaisons
FROM: Martin Thompson, Senate President
DATE: December 11, 2017
SUBJECT: Agenda for University Senate Meeting #601
COPIES: President, Provost, Board of Trustees Secretary, Vice Presidents, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*

Meeting #601 of the University Senate of Michigan Technological University will convene at **5:30 pm** on **Wednesday, December 13, 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.

Agenda

Call to order

1. Roll call of Senators and recognition of visitors
2. Approval of agenda
3. Approval of [Minutes from Meeting #600](#)
4. Presentations
 - a. Update on search for University President – presented by Bill Johnson, Chair President Search Committee and member, Board of Trustees
 - b. Accessible Technology Working Group (ATWG) – presented by Susan Sullivan & Jeff Toorongian
5. President's report
6. Committee reports
7. Unfinished business
 - [Proposal 7-18](#): Bachelors of Science Degree in Sustainability Science and Society – presented by Kedmon Hungwe
8. New business
 - a. [Proposal 9-17](#): Proposed Revisions to Board of Trustees Policy 6.4 presented by Chris Middlebrook
 - b. [Proposal 23-17](#): Proposed Changes to Faculty Handbook Section 1.5.5 Non-Tenured Track Academic Rank Definitions – presented by Chris Middlebrook
9. Public comments
10. Adjournment

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