# The University Senate of Michigan Technological University

**TO:**          Senators, Alternates and Liaisons

**FROM:**        Martin Thompson, Senate President

**DATE:**        January 18, 2018

**SUBJECT:**     Agenda for University Senate Meeting #602

**COPIES:**      President, Provost, Board of Trustees Secretary, Vice President's, Staff

Council Chair, *Tech Today*, Michigan Tech *Lode*

**Meeting #602** of the University Senate of Michigan Technological University will convene at **5:30 pm** on **Wednesday, January 24, 2018** 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

### Time

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 [#601](#601)                                          3

5. Presentations                                                                        25
   a. Minor in Forest Biomaterials and HSTEM Building Possibilities Presented
      By Dr. Mark Rudnicki, SFRES Professor of Practice and Senate Alternate

6. President's report                                                                     5

7. Committee reports                                                                     10
   a. Elections Committee: CATPR Elections
   b. Information Technology: Changes to University Classroom Scheduling
   c. Ad Hoc Teaching Evaluations Committee Update Presented by Brian Barkdoll

8. Unfinished business                                                                   10
   None

9. New business                                                                                    10
    a. Proposal 9-17: Proposed Revisions to Board of Trustees Policy 6.4–
       Presented by the Academic and Instructional Policy Committee (Voting Units:
       Academic)
    b. Proposal 23-17: Proposed Changes to Faculty Handbook Section 1.5.5
       Non-Tenured Track Academic Rank Definitions - presented by the
       Academic and Instructional Policy Committee (Voting Units:  Academic)
    c. Request to form an Ad Hoc Constitution Committee Presented by
       Nora Allred (Library)
    d. Strategic Plan Update  Presented by Brian Barkdoll

10. Public comments                                                                                 10

11. Adjournment