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 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
   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

11. Adjournment