

The University Senate of Michigan Technological University

TO: Senators, Alternates and Liaisons
FROM: Martin Thompson, Senate President
DATE: February 5, 2018
SUBJECT: Agenda for University Senate Meeting #603
COPIES: President, Provost, Board of Trustees Secretary, Vice President's, Staff
Council Chair, *Tech Today*, Michigan Tech *Lode*

Meeting #603 of the University Senate of Michigan Technological University will convene at **5:30 pm** on **Wednesday, February 7, 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.

<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 602	3
5. Presentations none	10
6. President's report	5
7. Committee reports none	10
8. Unfinished 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)	

9. New business 10
- a. [Proposal 10-18](#): Proposal for a Minor in Cybersecurity - presented by the Curricular Policy Committee (Voting Units: Academic)
 - b. [Proposal 11-18](#): Proposal to Shelve the Interdisciplinary Graduate International Profile Certificate - presented by the Curricular Policy Committee (Voting Units: Academic)
10. Public comments 10
11. Adjournment