

The University Senate of Michigan Technological University

TO: Senators, Alternates and Liaisons
FROM: Martin Thompson, Senate President
DATE: February 16, 2018
SUBJECT: Agenda for University Senate Meeting #604
COPIES: President, Provost, Board of Trustees Secretary, Vice President's, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*

Meeting #604 of the University Senate of Michigan Technological University will convene at **5:30 pm** on **Wednesday, February 21, 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 603 | 3 |
| 5. Presentations | 40 |
| a. Presidential Search Update – presented by Bill Johnson, Board of Trustees, member and Chair of the Presidential Search Committee | |
| b. “A Resolution for Action and Engagement in Sustainable Practice At Michigan Technological University” – Will Lytle & Hossein Tavakoli, GSG Representatives | |
| 6. Presidents Report | 5 |
| 7. Committee Reports | 10 |
| 8. Unfinished 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) | |
| 9. New Business | 10 |

- a. [Proposal 12-18](#): Proposal for new PhD in Statistics Department of Mathematical Sciences – presented by the Curricular Policy Committee (Voting Units: Academic)
- b. [Proposal 13-18](#): Proposal for a new Master of Science degree in Statistics Department of Mathematical Sciences – presented by the Curricular Policy Committee (Voting Units: Academic)
- c. [Proposal 14-18](#): Proposal for a new Master of Science degree in Applied Statistics Department of Mathematical Sciences – presented by the Curricular Policy Committee (Voting Units: Academic)

10. Public Comments

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11. Adjournment