

The University Senate of Michigan Technological University

TO: Senators, Alternates and Liaisons
FROM: Martin Thompson, Senate President
DATE: March 23, 2018
SUBJECT: Agenda for University Senate Meeting #606
COPIES: President, Provost, Board of Trustees Secretary, Vice President's, Staff Council Chair,
Tech Today, Michigan Tech Lode

Meeting #606 of the University Senate of Michigan Technological University will convene at **5:30 pm** on **Wednesday, March 28, 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 605	3
5. Presentations none	15
6. Presidents Report	5
7. Committee Reports	10
8. Unfinished Business	10
a. Proposal 5-18 : Addition of a Section of the Role of Innovation and Commercialization to the Faculty Handbook – presented by the Research Policy Committee (Voting Units: Academic)	
9. New Business	10
a. Proposal 9-17 : Proposed Revisions to Board of Trustees Policy 6.4 – presented by the Academic & Instructional Policy Committee (Voting Units: Academic)	
b. Proposal 23-17 : Proposed Changes to Faculty Handbook Section 1.5.5 Non-Tenure Track Academic Rank Definitions – presented by the Academic & Instructional Policy Committee (Voting Units: Academic)	
10. Public Comments	10
11. Adjournment	