**The University Senate of Michigan Technological University**

**TO:** Senators, Alternates and Liaisons  
**FROM:** Martin Thompson, Senate President  
**DATE:** April 6, 2018  
**SUBJECT:** Agenda for University Senate Meeting #607  
**COPIES:** President, Provost, Board of Trustees Secretary, Vice President's, Staff Council Chair,  
_Tech Today_, Michigan Tech _Lode_

**Meeting #607** of the University Senate of Michigan Technological University will convene at **5:30 pm** on **Wednesday, April 11, 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

<table>
<thead>
<tr>
<th>Time</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Call to order</td>
</tr>
<tr>
<td>5</td>
<td>Roll call of Senators and recognition of visitors</td>
</tr>
<tr>
<td>2</td>
<td>Approval of agenda</td>
</tr>
<tr>
<td>3</td>
<td>Approval of Minutes from <strong>Meeting 606</strong></td>
</tr>
</tbody>
</table>
| 10   | Presentations
    none |
| 5    | Presidents Report |
| 15   | Committee Reports
  a. Administrative Policy – Charles Wallace, Chair
  b. Ad Hoc: Evaluations – Brian Barkdoll, Chair
  c. Faculty Distinguished Service Award – Charles Wallace & Xiaohu Xia, Senate Represenatives
  d. Conflict of Interest – Yu Cai, Senate Represenative |
| 15   | Unfinished Business
  a. **Proposal 15-18**: Revision to Senate Policy 416.1: “Graduate Good Academic Standing and Dismissal” – presented by the Academic & Instructional Policy Committee (Voting Units: Full Senate)
  b. **Proposal 9-17**: Proposed Revisions to Board of Trustees Policy 6.4 – presented by the Academic & Instructional Policy Committee (Voting Units: Academic)
  c. **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)
  d. **Proposal 19-18**: Changing Scheduled Class Times – presented by Brian Barkdoll |
e. Proposal 21-18: Revisions to the Constitution & Bylaws – presented by the Library Ad-Hoc Committee (Voting Units: Full Senate)

9. New Business
   a. Proposal 16-18: Revision to Senate Policy 415.1: “Graduate Appeals of Suspension or Dismissal” – presented by the Academic & Instructional Policy Committee (Voting Units: Full Senate)
   b. Proposal 18-18: Academic Calendar 2019-20 and Provisional Calendar 2020-21 – presented by the Academic & Instructional Policy Committee (Voting Units: Full Senate)
   c. Proposal 22-18: Modifications to Senate Procedures 504.1.1 Teaching Effectiveness Evaluations – presented by Evaluations Ad Hoc Committee (Voting Units: Academic)
   d. Proposal 23-18: Format for Academic Program Proposal – presented by the Curricular Policy Committee (Voting Units: Academic)
   e. Revision to Proposal 4-93 – presented by Michael Mullins

10. Public Comments

11. Adjournment