

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: September 26, 2018
Subject: Agenda for University Senate Meeting #611
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #610 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, September 26, 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 alternates 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 Meetings 610	3
5. Presentation:	10
a. "Hunger and Homelessness on Campus" presented by Rachel Jones	
6. President's Report	10
a. Proposals approved by administration: 5-18, 22-18, 30-18	
b. Results of CFO Search Committee election	
c. Presentation to BOT	
d. Senate representation on: retention task force, diversity council, consensual relations policy group	
e. Senate-Graduate Faculty Council Liaison	
f. Brian will speak on the unconscious bias issue on teaching evaluations	
7. Committee Reports	10
a. Academic and Instructional Policy – Chair Carlos Amador	
b. Administrative Policy – Chair Chris Middlebrook	
c. Curricular Policy – Chair Jeff Burl	
d. Elections – Robert Hutchinson	
e. Finance and Institutional Planning – Chair Steve Patchin	
f. Fringe Benefits – Chair Sam Sweitz	
g. Information Technology – Chair Yu Cai	
h. Professional Staff Policy – Chair Nancy Barr	
i. Research Policy – Chair Charlie Kerfoot	
8. Unfinished Business	5
a. Approval of 2018-19 Senate Standing Committee List	

9. New Business

15

a. Approval of Senate budget for 2018-19

b. [Proposal 1-19: "Proposal to Approve and Adopt the Senate Vision Statement"](#)
presented by Senate Executive Committee (Voting Units: Full Senate)

c. [Proposal 2-19: "Revision to Policy 104.1 Developing Academic Policy at MTU"](#)
presented by Senate Executive Committee (Voting Units: Full Senate)

10. Public Comments

5

11. Adjournment