

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: December 12, 2018
Subject: Agenda for University Senate Meeting #616
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #616 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, December 12, 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 615	3
5. Presentations: none	
6. President's Report	10
a. Disposition of Proposals	
i. Proposal 6-19 " Amendment to Senate Procedures 805.1.1, Search Procedures for Department Chairs and School Deans "	
ii. Proposal 7-19 " Amendment to Senate Procedures 802.1.1, Search Procedures for College Deans "	
iii. Proposal 9-19 " Proposal to Shelve Secondary Education Certification Program "	
b. Board of Trustee's Presentation 12/14/18	
c. Financial Report on Website	
7. Committee Reports	10
a. Academic and Instructional Policy – Chair Carlos Amador	
b. Administrative Policy – Chair Christopher Middlebrook	
c. Curricular Policy – Chair Jeff Burl	
d. Elections – Chair Robert Hutchinson	
e. Finance and Institutional Planning – Chair Stephen Patchin	
f. Fringe Benefits – Chair Sam Sweitz	
g. Information Technology – Chair Yu Cai	
h. Professional Staff Policy – Chair Nancy Barr	
i. Research Policy – Chair Charles Kerfoot	

j. Ad Hoc Committee Reports

8. Unfinished Business:

15

a. [Proposal 12-19: "Establish a Policy on Standards for Online Courses"](#) presented by Academic and Instructional Policy Committee (Voting Units: Full Senate)

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

c. [Proposal 8-19: "Sabbatical Leave for Lecturer Track Faculty"](#) presented by Academic and Instructional Policy Committee (Voting Units: Academic)

9. New Business: none

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10. Public Comments

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11. Adjournment