

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: January 23, 2019
Subject: Agenda for University Senate Meeting #617
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council
Chair, *Tech Today*, Michigan Tech Lode

Meeting #617 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, January 23, 2019 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 616	3
5. Presentations: none	
6. President's Report	10
a. Budget Forum with David Reed 1/31/19	
b. Proposal 2-19 edits	
c. Editorial changes to Senate Procedure 707.1.1 to match Board of Trustees Policy 6.4	
d. Request for Senate input on University initiatives	
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:	5

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

9. New Business:

15

- a. [Proposal 18-19: "Proposal to Shelve the Nondepartmental Master of Engineering Civil Engineering \(EGR3\)"](#) presented by Curricular Policy Committee (Voting Units: Academic)
- b. [Proposal 19-19: "Proposal to Shelve the Nondepartmental PhD in Engineering Geotechnical Engineering \(EPD3\)"](#) presented Curricular Policy Committee (Voting Units: Academic)
- c. [Proposal 20-19: "Proposal to Shelve the Nondepartmental Master of Engineering Environmental Engineering \(EGR5\)"](#) presented by Curricular Policy Committee (Voting Units: Academic)
- d. [Proposal 21-19: "Proposal to Shelve the Nondepartmental PhD in Propulsion Systems Engineering \(EPD6\)"](#) presented by Curricular Policy Committee (Voting Units: Academic)
- e. [Proposal 22-19: "Proposal 22-19- Proposal to Shelve the Nondepartmental PhD in Engineering Sensing and Signal Processing \(EPD4\)"](#) presented by Curricular Policy Committee (Voting Units: Academic)
- f. [Proposal 23-19: "Proposal to Shelve the Nondepartmental PhD in Engineering Structural Engineering \(EPD1\)"](#) presented by Curricular Policy Committee (Voting Units: Academic)

10. Public Comments

5

11. Adjournment