

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Michael Mullins Senate President  
Date: February 20, 2019  
Subject: Agenda for University Senate Meeting #619  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

**Meeting #619** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, February 20, 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.

<b>Agenda</b>	<b>Time</b>
<b>1. Call to Order</b>	
<b>2. Roll Call of Senators and Recognition of Visitors</b>	5
<b>3. Approval of Agenda</b>	2
<b>4. Approval of Minutes from Meetings <a href="#">618</a></b>	3
<b>5. Presentations:</b>	25
a. " <a href="#">H-Stem Building Update</a> " presented by Jason Carter, Associate Vice President for Research Development Professor, Kinesiology and Integrative Physiology Affiliated Professor, Biological Sciences, Cognitive and Learning Sciences with guest Gregg Richards as a Facilities representative	
<b>6. President's Report</b>	10
a. Disposition of Proposals	
i. Shelving Proposals 18-19 through 23-19	
b. Budget Forum with David Reed 2/26/19 3-5pm EERC100	
c. Request for Senate input on University initiatives	
i. Graduate School Performance Review Committee	
ii. Les Cook's Working Groups	
iii. VP for Advancement Search Committee	
iv. General Counsel Search Committee	
<b>7. Committee Reports</b>	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 Rachel Jones
- i. Research Policy – Chair Charles Kerfoot
- j. Ad Hoc Committee Reports

## **8. Unfinished Business:**

20

- a. Proposal 14-19: “[Proposal to Shelve Certificate Program: Teaching English to Speakers of Other Languages \(TESOL\)](#)” presented by Curricular Policy Committee (Voting Units: Academic)
- b. Proposal 15-19: “[Proposal to Shelve Minor Program: Teaching English to Speakers of Other Languages \(TESOL\)](#)” presented by Curricular Policy Committee (Voting Units: Academic)
- c. Proposal 17-19: “[Proposal for a New Concentration in Data Analytics Within the B.S. In Accounting](#)” presented by Curricular Policy Committee (Voting Units: Academic)
- d. Proposal 25-19 : “[Shelve Graduate Certificate in Nanotechnology](#)” presented by Curricular Policy Committee (Voting Units: Academic)
- e. Proposal 26-19: “[Proposal for Graduate Certificate in Safety and Security of Autonomous Cyber-Physical Systems](#)” presented by Curricular Policy Committee (Voting Units: Academic)

## **9. New Business:**

25

- a. Proposal 10-19 “[Modification of Graduate Faculty Status in Faculty Handbook](#)” presented by Research Policy Committee (Voting Units: Academic)
- b. Proposal 11-19: “[Procedure for Review of Graduate Faculty Status](#)” presented by Research Policy Committee (Voting Units: Academic)
- c. Proposal 13-19: “[Proposal for Minor in Sustainable Biomaterials](#)” presented by Curricular Policy Committee (Voting Units: Academic)
- d. Proposal 24-19: “[Proposal for a New Graduate Degree Program “Masters in Engineering Management \(MEM\)”](#) Presented by Curricular Policy Committee (Voting Units: Academic)
- e. Proposal 28-19: “[Modify Class Start Times](#)” presented by Brian Barkdoll and Academic and Instructional Policy Committee (Voting Units: All)
- f. Proposal 29-19: “[A Proposal to Reinstate \(Unshelve\) the Bachelor of Science Degree in Mining Engineering](#)” presented by Curricular Policy Committee (Voting Units: Academic)

## **10. Public Comments**

5

## **11. Adjournment**