To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: March 6, 2019
Subject: Agenda for University Senate Meeting #620
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, Tech Today, Michigan Tech Lode

Meeting #620 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on Wednesday, March 6, 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

1. Call to Order

2. Roll Call of Senators and Recognition of Visitors

3. Approval of Agenda

4. Approval of Minutes from Meetings 619

5. Presentations:
   a. “Finance Committee Report” presented by Senate Finance Committee

6. President’s Report
   a. Disposition of Proposals
   b. Recap Board of Trustee’s Presentation
   c. Request for Senate input on University initiatives – Closes on Friday
      i. Graduate School Performance Review Committee
      ii. Les Cook’s Working Groups
      iii. VP for Advancement Search Committee
      iv. General Counsel Search Committee

7. Committee Reports
   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
8. Unfinished Business:

a. Proposal 10-19 “Modification of Graduate Faculty Status in Faculty Handbook” presented by Research Policy Committee (Voting Units: Academic)


d. Proposal 28-19: “Modify Class Start Times” presented by Brian Barkdoll and Academic and Instructional Policy Committee (Voting Units: All)

e. Proposal 29-19: “A Proposal to Reinstate (Unshelve) the Bachelor of Science Degree in Mining Engineering” presented by Curricular Policy Committee (Voting Units: Academic)

9. New Business:

a. Proposal 32-19: “Replace Senate Policy 411.1: Graduate Certificates” presented by Academic and Instructional Policy Committee (Voting Units: All)

b. Proposal 36-19: “Defining Cross-Listed and Dual-Listed Courses” presented by Academic and Instructional Policy Committee (Voting Units: Academic)

c. Proposal 37-19: “Proposal to Change the University Defined Contribution Plan to a 10% Base Contribution with a 2.5% 1:1 Match” presented by Fringe Benefits Committee (Voting Units: All)

d. Proposal 38-19: “Michigan Technological University Faculty Distinguished Service Award” presented by Executive Committee (Voting Units: Academic)

e. Proposal 39-19: “Proposal to Constitute a Representative University Benefits Planning Committee” presented by Fringe Benefits Committee (Voting Units: All)

10. Public Comments

11. Adjournment