The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: April 10, 2019
Subject: Agenda for University Senate Meeting #622
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today,* Michigan Tech *Lode*

Meeting #622 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, April 10, 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 621	3
5. Presentations:	35

    a. "Update on The Future of Computing at Michigan Tech" presented by Adrienne Minerick, Dean of the School of Technology and Provost Huntoon

6. President's Report   10
    a. Disposition of Proposals
        i.   Proposal 2-19 "Revision to Policy 104.1 Developing Academic Policy at MTU"
    b. Elections on April 24 for Senate Officers

7. Committee Reports   20
    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: 35

   a. Proposal 16-19: "[Minor in Business](#)" Presented by Curricular Policy Committee (Voting Units: Academic)

   b. Proposal 27-19: "[Proposal for Minor in Systems Engineering](#)" Presented by Curricular Policy Committee (Voting Units: Academic)

   c. Proposal 30-19: "[Proposal for a Master of Science in Mechatronics](#)" Presented by Curricular Policy Committee (Voting Units: Academic)

   d. Proposal 33-19: "[Proposal for a Graduate Certificate in Mechatronics](#)" Presented by Curricular Policy Committee (Voting Units: Academic)

   e. Proposal 40-19: "[Further Revision of Graduate School Policy Regarding External Membership on Graduate Committees](#)" Presented by Academic and Instructional Policy Committee (Voting Units: Academic)

   f. Proposal 41-19: "[Update Senate Procedure 504.1.1: Teaching Effectiveness Evaluations](#)" Presented by Ad hoc Committee on Bias in Teaching Evaluation (Voting Units: All)

   g. Proposal 42-19: "[Proposal to Change Degree Title from 'MS in Medical Informatics' to 'MS in Health Informatics'](#)" Presented by Curricular Policy Committee (Voting Units: Academic)

   h. Proposal 44-19: "[Proposal for Career Fair Recess](#)" Presented by Academic and Instructional Policy Committee (Voting Units: All)

   i. Proposal 45-19: "[Proposal to Change the Tuition Reduction Incentive Plan (TRIP) Benefit to 100% for Dependents, Spouses, and Designated Eligible Individuals](#)" Presented by Fringe Benefits Committee (Voting Units: All)

   j. Proposal 46-19 : "[A Proposal to Update Section 1.5.5 'Non-Tenure-Track Academic Rank Definitions' in the Michigan Technological University Faculty Handbook and Board of Trustees Policy 6.01: Faculty Definitions to Include Non-Tenure Track Faculty Appointments for University Librarians and Archivists](#)" Presented by Presented by Academic and Instructional Policy Committee (Voting Units: Academic)

9. New Business: 20

   a. Proposal 36-19: "[Defining Cross-Listed and Dual-Listed Courses](#)" presented by Academic and Instructional Policy Committee (Voting Units: Academic)

   b. Proposal 47-19: "[Proposal for a Bachelor of Science Degree in Cybersecurity](#)" Presented by Curricular Policy Committee (Voting Units: Academic)

   c. Proposal 48-19: "[Academic Calendar for 2020-2021 and Provisional Calendar for 2021-2022](#)" Presented by Academic and Instructional Policy Committee (Voting Units: All)

   d. Proposal 49-19: "[Senate Budget Process](#)" Presented by Finance Committee (Voting Units: All)

   e. Proposal 50-19: "[Resolution to Provide All Non-Student Michigan Tech Employees a Living Wage](#)" Presented by Michael Mullins (Voting Units: All)

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10. Public Comments

11. Adjournment