

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: April 24, 2019
Subject: Agenda for University Senate Meeting #624
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #624 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, April 24, 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 622	3
5. Presentations:	35
a. Safety and Crime on Campus Report presented by Brian Cadwell, Director of Public Safety and Chief of Police	
b. " Student Retention Taskforce Report Summary " presented by Brian Barkdoll	
c. Professional Staff Survey Results presented by the Professional Staff Policy Committee	
6. President's Report	10
a. Employee Code of Conduct and Privacy Policy – Theresa Coleman-Kaiser, Associate Vice President for Administration and Josh Olson, Chief Information Officer	
b. Disposition of Proposals	
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:

25

- 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)

9. New Business:

10

- a. Proposal 51-19: “[Senate Budget 2019-2020](#)” Presented by Finance Committee (Voting Units: All)

5

10. Public Comments

11. Adjournment