The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: September 11, 2019
Subject: Agenda for University Senate Meeting #625
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today,* Michigan Tech *Lode*

Meeting #625 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, September 11, 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 623 & 624	3
5. Presentations:	25

    a. Having Productive Senate Meetings Presented by Senate President Mike Mullins
    b. Roberts Rules Cheat Sheet Presented by Senate President Mike Mullins

6. President's Report　　　　　　　　　　　　　　　　　　　　　20
    a. Special Election for new Senate Vice President
    b. Disposition of Proposals
       i.　Administrative response on 8-19: Sabbatical for Lecturer Track Faculty, 37-19: Change to University Defined Contribution
      ii.　Administrative approval on 36-19: Defining Cross-Listed and Dual Listed Courses, 41-19: Update Senate Procedure 504.1.1, 44-19: Career Fair Recess, Proposal 46-19: Faculty Appointments for University Librarians and Archivists, 47-19: Bachelor of Science Degree in Cybersecurity, 48-19: Academic Calendar

7. Committee Reports　　　　　　　　　　　　　　　　　　　　　20
    a. Academic and Instructional Policy – Convener Carlos Amador
    b. Administrative Policy – Convener Christopher Middlebrook
    c. Curricular Policy – Convener Jeff Burl
    d. Elections – Convener Robert Hutchinson – Election of Senate Representative for VP of Diversity Search Committee
    e. Finance and Institutional Planning –
    f. Fringe Benefits – Convener Sam Sweitz
    g. Information Technology – Convener Yu Cai
    h. Professional Staff Policy – Convener Rachel Jones
    i. Research Policy – Convener Charles Kerfoot

j. Ad Hoc Committee Reports

8. Unfinished Business: 10
  a. Proposal 51-19: "[Senate Budget 2019-2020](#)" Presented by Finance Committee
      (Voting Units: All)

9. New Business: 15
  a. Proposal 1-20: "[Ad-Hoc Committee on Senate Meeting Time and Length](#)"
      Presented by Executive Committee (Voting Units: All)
  b. Proposal 3-20: "[Recommendation: The School of Forest Resources and
      Environmental Science requests to Transition to a College](#)" Presented by
      Executive Committee (Voting Units: All)
  c. Proposal 4-20: "[Recommendation: The School of Business and Economics
      requests to Transition to a College, 'The College of Business'](#)" Presented by
      Executive Committee (Voting Units: All)
                                                                                                                  5

10. Public Comments

11. Adjournment