

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: September 25, 2019
Subject: Agenda for University Senate Meeting #626
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #626 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, September 25, 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 625	3
5. Presentations:	0
6. President's Report	2
a. Vice President will be convening the meeting	
7. Committee Reports	20
a. Academic and Instructional Policy – Convener Carlos Amador	
b. Administrative Policy – Chair Mark Rudnicki	
c. Curricular Policy – Convener Jeff Burl	
d. Elections – Convener Robert Hutchinson –	
e. Finance and Institutional Planning – Convener Mike Mullins -	
f. Fringe Benefits – Chair Sam Sweitz	
g. Information Technology – Chair 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 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)

9. New Business:

10

- a. Proposal 5-20: "[University Senate in New Employee Orientation](#)"
Presented by Professional Staff Policy Committee (Voting Units: All)
- b. Proposal 6-20: "[Supervisor Training for all Supervisors](#)" Presented by Professional Staff Policy Committee (Voting Units: All)

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10. Public Comments

11. Adjournment