

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Michael Mullins Senate President  
Date: October 9, 2019  
Subject: Agenda for University Senate Meeting #627  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council  
Chair, *Tech Today*, Michigan Tech Lode

**Meeting #627** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, October 9, 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
<b>1. Call to Order</b>	
<b>2. Roll Call of Senators and Recognition of Visitors</b>	5
<b>3. Approval of Agenda</b>	2
<b>4. Approval of Minutes from Meetings <a href="#">626</a></b>	3
<b>5. Presentations:</b>	0
<b>6. President's Report</b>	5
a. Administration <a href="#">responded to 37-19</a> : Proposal to Change the University Defined Contribution Plan to a 10% Base Contribution With a 2.5% 1:1 Match	
b. Administration <a href="#">responded to 39-19</a> : Proposal to Constitute a Representative University Benefits Planning Committee	
c. Administration <a href="#">responded to 3-20</a> : Recommendation: The School of Forest Resources and Environmental Science requests to Transition to a College	
<b>7. Committee Reports</b>	20
a. Academic and Instructional Policy – Chair 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 – Chair Steve Knudstrup	
i. Research Policy –Chair Charles Kerfoot	
j. Ad Hoc Committee Reports	
1. Committee on Senate Meeting Time and Length	
2. Committee to Review Policy on Quality of Online Courses (Proposal 12-19)	

## 8. Unfinished Business:

20

- 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)
- c. **TABLED:** 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:

0

- a. none

5

## 10. Public Comments

## 11. Adjournment