

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: October 23, 2019
Subject: Agenda for University Senate Meeting #628
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #628 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, October 23, 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

3. Approval of Agenda

4. Approval of Minutes from Meetings [627](#)

5. Presentations:

a. University President Koubek: "Five Year Fast Forward" (this presentation will not be posted on the Senate's website but is available by request to Heather Herman)

6. President's Report

a. Administration [responded to Proposal 45-19](#): Proposal to Change the Tuition Reduction Incentive Plan (TRIP) Benefit to 100% for Dependents, Spouses, and Designated Eligible Individuals

7. Committee Reports

- a. Academic and Instructional Policy – Chair Carlos Amador
- b. Administrative Policy – Chair Mark Rudnicki
- c. Curricular Policy – Chairs Josh Loar and Amber Kemppainen
- d. Elections – Chair 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:** 5
- a. Proposal 6-20: “[Supervisor Training for all Supervisors](#)” Presented by Professional Staff Policy Committee (Voting Units: All) TABLED

- 9. New Business:** 15
- a. Proposal 8-20: “[Restructuring of Professional Staff in the University Senate](#)” Presented by Professional Staff Policy Committee (Voting Units: Staff)
 - b. Resolution 9-20: “[Senate Resolution on the State of Compensation at Michigan Technological University](#)” Presented by Executive Committee (Voting Units: All)

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10. Public Comments

11. Adjournment