

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Michael Mullins Senate President  
Date: November 6, 2019  
Subject: Agenda for University Senate Meeting #629  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

**Meeting #629** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, November 6, 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.

<b>Agenda</b>	<b>Time</b>
<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="#">628</a></b>	3
<b>5. Presentations:</b>	30
a. Mike Abbott, Director of H-STEM Planning and Operations: <a href="#">H-STEM Conceptual Design Presentation</a>	
<b>6. President's Report</b>	5
a. <a href="#">New University TRIP Policy</a>	
b. Administrative approval of Proposal 5-20: <a href="#">"University Senate in New Employee Orientation"</a>	
<b>7. Committee Reports</b>	20
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 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)

- 9. New Business:** 5
- a. n/a

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**10. Public Comments**

**11. Adjournment**