

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: November 20, 2019
Subject: Agenda for University Senate Meeting #630
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #630 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, November 20, 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 629	3
5. Presentations:	0
a. n/a	
6. President's Report	5
a. New University TRIP Policy - Update	
b. Meeting with TV 6	
7. Committee Reports	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 Jingfeng Jiang	
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: 0
a. n/a

9. New Business: 20

- a. [Proposal 2-20](#): “Proposal for a new Bachelor of Science degree in Mathematics and Computer Science” Presented by Curricular Policy Committee (Voting Units: Academic)
- b. [Proposal 10-20](#): “Establishment of a New Graduate Certificate in Accounting Analytics” Presented by: Curricular Policy Committee (Voting Units: Academic)
- c. [Proposal 11-20](#): “Establishment of a New Graduate Certificate in Forensic Accounting” Presented by: Curricular Policy Committee (Voting Units: Academic)
- d. [Proposal 12-20](#): “Proposal for an Undergraduate Minor in Pre-Health Professions” Presented by Curricular Policy Committee (Voting Units: Academic)

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10. Public Comments

11. Adjournment