

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: December 11, 2019
Subject: Agenda for University Senate Meeting #631
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #631 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, December 11, 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 630	3
5. Presentations:	0
a. n/a	
6. President's Report	5
a. Sabbatical for Non-Tenure Track Faculty - Update	
7. Committee Reports	20
a. Academic and Instructional Policy – Chair Carlos Amador	
b. Administrative Policy – Chair Mark Rudnicki: Evaluation of Administration	
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)	
3. Committee on Textbook Accessibility	

8. Unfinished Business:

25

- 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)

9. New Business:

30

- a. [Proposal 15-20](#): “Tams for Graduating PhDs at Commencement” Presented by: Executive Committee (Voting Units: Academic)
- b. [Proposal 16-20](#): “Proposal for Transparency in Employee Parking Permit Fees and Transportation Operations Planning” Presented by: Fringe Benefits Committee (Voting Units: All)
- c. [Proposal 17-20](#): “Senate Resolution on Promoting and Facilitating Tolerance and Understanding at Michigan Technological University” Presented by: Sam Sweitz (Voting Units: All)
- d. [Proposal 18-20](#): “Proposal to Examine the University Defined Contribution Plan” Presented by: Fringe Benefits Committee (Voting Units: All)
- e. [Proposal 19-20](#): “Senate Proposal on Campus Security and Safety at Michigan Technological University” Presented by: Sam Sweitz (Voting Units: All)

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10. Public Comments

11. Adjournment