The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: January 22, 2020
Subject: Agenda for University Senate Meeting #632
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council
                  Chair, *Tech Today,* Michigan Tech *Lode*

Meeting #632 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, January 22, 2020 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** 631	3
5. **Presentations:**	20

    a. H-STEM Updates with Mike Abbott

6. **President's Report**   5

    a. Update on non-tenure track sabbaticals
    b. Unfilled positions on committees (Sabbatical Leave and CATPR)
    c. Upcoming presentations

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 – Chair Chris Middlebrook
    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
            i. Senate Meeting Time Survey Presentation
        2. Committee to Review Policy on Quality of Online Courses (Proposal 12-19)
        3. Committee on Textbook Accessibility

8. Unfinished 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)

9. New Business: 15

    a. [Proposal 20-20](#): "Proposal for a Bachelor of Science Degree Program in Human Biology" Presented by: Curricular Policy Committee (Voting Units: All)

    b. [Proposal 23-20](#): "Proposal to Change Concentration Title from "Law and Society" to "Policy, Law and Society"" Presented by: Curricular Policy Committee (Voting Units: Academic)

  5

10. Public Comments

11. Adjournment