The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: February 5, 2020
Subject: Agenda for University Senate Meeting #633
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today,* Michigan Tech *Lode*

Meeting #633 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, February 5, 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** 632	3
5. **Presentations:**	45

    a. Michigan Technological University's CFO Susan Kerry
    b. Ad-hoc Committee on Online Education – Brian Barkdoll

6. **President's Report**	5

    a. Nominees for positions on committees (Sabbatical Leave and CATPR)

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
    2. Committee to Review Policy on Quality of Online Courses (Proposal 12-19)
    3. Committee on Textbook Accessibility
    4. Committee on Promoting and Facilitating Tolerance and Understanding

8. Unfinished Business: 20
  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)

9. New Business: 30
  a. [Proposal 21-20](): "Proposal for Minor in Public Health" Presented by: Curricular Policy Committee (Voting Units: Academic)
  b. [Proposal 22-20](): "Proposal 22-20: "Minor in Financial Technology" Presented by: Curricular Policy Committee (Voting Units: Academic)
  c. [Proposal 28-20](): "Recommendation: The College of Computing Requests to Establish a Department of Applied Computing" Presented by: Executive Committee (Voting Units: Academic)

10. Public Comments

                                                                                  5

11. Adjournment