

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: February 19, 2020
Subject: Agenda for University Senate Meeting #634
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #634 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, February 19, 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 633	3
5. Presentations:	20
a. Michigan Tech Office of OMBUDS	
b. Provost's Presentation	
6. President's Report	5
a. Administrative acknowledgements of proposals	
i. Proposal 19-20 : Senate Proposal on Campus Security and Safety at Michigan Technological University; Proposal 18-20 : Proposal to Examine the University Defined Contribution Plan; Proposal 17-20 : Senate Resolution on Promoting and Facilitating Tolerance and Understanding at Michigan Technological University; Proposal 16-20 : Proposal for Transparency in Employee Parking Permit Fees and Transportation Operations Planning	
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 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)

9. New Business:

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- a. [Proposal 24-20](#): “Proposal for a Bachelor of Science Degree Program in Ecology and Evolutionary Biology” Presented by: Curricular Policy Committee (Voting Units: Academic)
- b. [Proposal 29-20](#): “Proposal to Shelve the Computer Science – Software Engineering Concentration” Presented by: Curricular Policy Committee (Voting Units: Academic)
- c. [Proposal 31-20](#): “Revisions to Senate Procedures 802.1.1 SEARCH PROCEDURE FOR COLLEGE DEANS” Presented by: Administrative Policy Committee and the Office of the Provost (Voting Units: All)
- d. [Proposal 33-20](#): “Michigan Technological University Faculty Distinguished Service Award” Presented by: Executive Committee (Voting Units: Academic)
- e. [Proposal 34-20](#): “Proposal to Rescind Senate Policy 306.1: Policy on Humanistic Social Courses” Presented by: Curricular Policy Committee (Voting Units: Academic)
- f. [30-20](#)

10. Public Comments

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11. Adjournment