The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: March 4, 2020
Subject: Agenda for University Senate Meeting #635
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, Tech Today, Michigan Tech Lode

Meeting #635 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on Wednesday, March 4, 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

1. Call to Order

2. Roll Call of Senators and Recognition of Visitors

3. Approval of Agenda

4. Approval of Minutes from Meetings 634

5. Presentations:
   a. n/a

6. President's Report
   a. Recap Board of Trustees Presentation

7. Committee Reports
   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:
   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 30-20**: “Elimination of Shelved Programs” Presented by: Curricular Policy Committee (Voting Units: Academic)
   d. **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)
   e. **Proposal 33-20**: “Michigan Technological University Faculty Distinguished Service Award” Presented by: Executive Committee (Voting Units: Academic)

9. New Business:
   a. **Proposal 25-20**
   b. **Proposal 32-20**
   c. **Proposal 35-20**: “Proposal to Rescind Senate Policy 108.2: Cooperative Education Program (Undergraduate)” Presented by: Curricular Policy Committee (Voting Units: Academic)
   d. **Proposal 38-20**

10. Public Comments

11. Adjournment