

# 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.

| <b>Agenda</b>   | <b>Time</b> |
|---|-------------|
| <b>1. Call to Order</b>   |             |
| <b>2. Roll Call of Senators and Recognition of Visitors</b>                 | 5           |
| <b>3. Approval of Agenda</b>  | 2           |
| <b>4. Approval of Minutes from Meetings <a href="#">634</a></b>             | 3           |
| <b>5. Presentations:</b>  | 0           |
| a. n/a  |             |
| <br>  |             |
| <b>6. President's Report</b>  | 10          |
| a. Recap Board of Trustees Presentation                                     |             |
| <br>  |             |
| <b>7. Committee Reports</b>   | 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 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)
- f. [Proposal 34-20](#): “Proposal to Rescind Senate Policy 306.1: Policy on Humanistic Social Courses” Presented by: Curricular Policy Committee (Voting Units: Academic)

## 9. New Business:

5

- 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

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## 11. Adjournment