The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: March 25, 2020
Subject: Agenda for University Senate Meeting #636
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today,* Michigan Tech *Lode*

Meeting #636 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, March 25, 2020 via Zoom.**

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 [635](635)	3
5. Presentations:	0
a. n/a	
6. President's Report	10
a. Senate responses to COVID-19, childcare	
b. Eliminating evaluations from Board of Trustees meeting	
c. Student withdrawals	
d. Tenure notification deadline extension	
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 and Affordability	
4. Committee on Promoting and Facilitating Tolerance and Understanding	

8. Unfinished Business: 20

    a. [Proposal 25-20:](#) "Bachelor of Science in Robotics Engineering" Presented by: Curricular Policy Committee (Voting Units: Academic)

    b. [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) – TABLED on 3/4

    c. [Proposal 32-20](#): "Bachelor of Science in Mechatronics" Presented by: Curricular Policy Committee (Voting Units: Academic)

    d. [Proposal 34-20](#): "Proposal to Rescind Senate Policy 306.1: Policy on Humanistic Social Courses"
      Presented by: Curricular Policy Committee (Voting Units: Academic) – TABLED on 3/4

    e. [Proposal 35-20](#): "Proposal to Rescind Senate Policy 108.2: Cooperative Education Program (Undergraduate)" Presented by: Curricular Policy Committee (Voting Units: Academic)

    f. [Proposal 38-20](#) "Elimination of Shelved Programs" Presented by: Curricular Policy Committee (Voting Units: All)

    g. [Proposal 41-20](#) "Emergency Proposal: Pass/Fail Option for Spring Semester 2020 Classes" (Voting Units: Academic)

    h. [Proposal 42-20](#) "Emergency Proposal to Extend the Time for Completion of an Incomplete Grade" (Voting Units: Academic)

    i. [Proposal 43-20](#) "Emergency Proposal: Teaching Evaluations During COVID-19 Pandemic" (Voting Units: Academic)

9. New Business: 5

    a. [Proposal 36-20](#): "Minor in Humanitarian Engineering" Presented by: Curricular Policy Committee (Voting Units: Academic)

    b. [Proposal 37-20](#): "Proposal to Change the Name of the Bachelor of Science in Surveying Engineering to Bachelor of Science in Geospatial Engineering" Presented by: Curricular Policy Committee (Voting Units: Academic)

    c. [Proposal 39-20](#): "Proposal to Change MS Degree Title from 'Industrial Archaeology' to 'Industrial Heritage and Archaeology'"

10. Public Comments

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11. Adjournment