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**

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<th>Time</th>
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<td>1. Call to Order</td>
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<td>5</td>
<td>2. Roll Call of Senators and Recognition of Visitors</td>
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<td>2</td>
<td>3. Approval of Agenda</td>
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<td>4. Approval of Minutes from Meetings 635</td>
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| 0    | 5. Presentations:  
|      | a. n/a |
| 10   | 6. President's Report  
|      | a. Senate responses to COVID-19, childcare  
|      | b. Eliminating evaluations from Board of Trustees meeting  
|      | c. Student withdrawals  
|      | d. Tenure notification deadline extension |
| 20   | 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 and Affordability  
|      | 4. Committee on Promoting and Facilitating Tolerance and Understanding |
8. Unfinished Business:
   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)
   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)
   h. Proposal 42-20 “Emergency Proposal to Extend the Time for Completion of an Incomplete Grade” (Voting Units: Academic)

9. New Business:
   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

11. Adjournment