The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: April 8, 2020
Subject: Agenda for University Senate Meeting #637
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, Tech Today, Michigan Tech Lode

Meeting #637 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on Wednesday, April 8, 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

1. Call to Order
2. Roll Call of Senators and Recognition of Visitors
3. Approval of Agenda
4. Approval of Minutes from Meetings 636
5. Presentations:
   a. n/a
6. President’s Report
   a. Upcoming administrative actions
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:

   c. 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)
   d. Proposal 39-20: “Proposal to Change MS Degree Title from ‘Industrial Archaeology’ to ‘Industrial Heritage and Archaeology’” Presented by: Curricular Policy Committee (Voting Units: Academic)
   e. Proposal 54-20: “EMERGENCY PROPOSAL: Amendment to Graduate Good Academic Standing and Dismissal (Senate Policy 416.1)” Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)

9. New Business:

   b. Proposal 40-20: “Proposal for a Bachelor of Science Degree in Sustainable Bioproducts” Presented by: Curricular Policy Committee (Voting Units: Academic)
   e. Proposal 46-20: “Establishment of a New Graduate Certificate in Data Science Foundations” Presented by: Curricular Policy Committee (Voting Units: Academic)
   g. Proposal 48-20: “Master of Science in Electrical and Computer Engineering” Presented by: Curricular Policy Committee (Voting Units: Academic)
   h. Proposal 49-20: “Proposal to Shelve the Master of Science in Computer Engineering” Presented by: Curricular Policy Committee (Voting Units: Academic)
   i. Proposal 50-20: “Proposal to Shelve the Master of Science in Electrical Engineering” Presented by: Curricular Policy Committee (Voting Units: Academic)
   k. Proposal 52-20: “Revision to Policy and Procedures for ‘Standards for Online and Remote Courses’” the Online Teaching Senate ad-hoc Committee and Jason Gregersen (Voting Units: Academic)
   l. Proposal 53-20: “Revision to Board Policy 7.2 (Senate Policy 408.1)” Presented by: Curricular Policy Committee (Voting Units: Academic)
10. Public Comments

11. Adjournment