

# 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.

<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="#">636</a></b>	3
<b>5. Presentations:</b>	0
a. n/a	
<b>6. President's Report</b>	10
a. Upcoming administrative actions	
b. Disposition of proposals: <a href="#">Proposal 25-20</a> : Bachelor of Science in Robotics Engineering; <a href="#">Proposal 31-20</a> : Revisions to Senate Procedures 802.1.1 SEARCH PROCEDURE FOR COLLEGE DEANS; <a href="#">Proposal 32-20</a> : Bachelor of Science in Mechatronics; <a href="#">Proposal 34-20</a> : Proposal to Rescind Senate Policy 306.1: Policy on Humanistic Social Courses; <a href="#">Proposal 35-20</a> : Proposal to Rescind Senate Policy 108.2: Cooperative Education Program (Undergraduate); <a href="#">Proposal 38-20</a> : Elimination of Shelved Programs; <a href="#">Emergency Proposal 41-20</a> : Emergency Proposal: Pass/Fail Option for Spring Semester 2020 Classes; <a href="#">Emergency Proposal 42-20</a> : Emergency Proposal to Extend the Time for Completion of an Incomplete Grade	
<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 and Affordability
4. Committee on Promoting and Facilitating Tolerance and Understanding

## 8. Unfinished Business:

20

- a. [Proposal 43-20](#) “Emergency Proposal: Teaching Evaluations During COVID-19 Pandemic” (Voting Units: Academic) – Tabled with amendment pending
- b. [Proposal 36-20](#): “Minor in Humanitarian Engineering” Presented by: Curricular Policy Committee (Voting Units: Academic)
- 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:

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- a. [Proposal 26-20](#): “Proposal for Minor in the Business of Forestry” Presented by: Curricular Policy Committee (Voting Units: Academic)
- b. [Proposal 40-20](#): “Proposal for a Bachelor of Science Degree in Sustainable Bioproducts” Presented by: Curricular Policy Committee (Voting Units: Academic)
- c. [Proposal 44-20](#): “Establishment of a New Graduate Certificate in Artificial Intelligence in Healthcare” Presented by: Curricular Policy Committee (Voting Units: Academic)
- d. [Proposal 45-20](#): “Establishment of a New Graduate Certificate in Applied Statistics” 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)
- f. [Proposal 47-20](#): “Establishment of a New Graduate Certificate in Security and Privacy in Healthcare” 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)
- j. [Proposal 51-20](#): “Academic Calendar for 2021-2022 and Provisional Calendar for 2022-2023” Presented by: Academic and Instructional 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**

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**11. Adjournment**