

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Michael Mullins Senate President  
Date: April 15, 2020  
Subject: Agenda for University Senate Meeting #638  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

**Meeting #638** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, April 15, 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

- |   |   |
|---|---|
| <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 637</b>             | 3 |
| <b>5. Presentations:</b>                                    | 0 |
| a. n/a  |   |
| <b>6. President's Report</b>                                | 5 |
| a. n/a  |   |
| <b>7. Committee Reports</b>                                 | 5 |

d. Elections – Chair Robert Hutchinson

- |  |    |
|--|----|
| <b>8. Unfinished Business:</b>   | 10 |
| a. <a href="#">Emergency Proposal 55-20</a> : Emergency Proposal: Updated Fall Semester 2020 Academic Calendar in Response to COVID-19 Pandemic (Voting Units: All)  |    |
| b. <a href="#">Proposal 52-20</a> : “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) |    |

**9. New Business:**

10

- a. [Proposal 56-20](#): ““Low Pass” grade option for Pass/Fail grade mode in response to COVID-19 Pandemic” Presented by: Amber Kemppainen (Voting Units: Academic)
- b. [Proposal 57-20](#): “Retaking Courses in Response to COVID-19 Pandemic” Presented by: Amy Howard (Voting Units: Academic)

**10. Public Comments**

5

**11. Adjournment**