Meeting #639 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on Wednesday, April 22, 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 637 and 638
5. Presentations:
   a. n/a
6. President's Report
   a. Final regular meeting, possible summer meetings
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 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 47-20:** “Establishment of a New Graduate Certificate in Security and Privacy in Healthcare” Presented by: Curricular Policy Committee (Voting Units: Academic)

e. **Proposal 45-20:** “Establishment of a New Graduate Certificate in Applied Statistics” Presented by: Curricular Policy Committee (Voting Units: Academic)

f. **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)

j. **Proposal 51-20:** “Academic Calendar for 2021-2022 and Provisional Calendar for 2022-2023” Presented by: Academic and Instructional Policy Committee (Voting Units: All)

k. **Proposal 53-20:** “Revision to Board Policy 7.2 (Senate Policy 408.1)” Presented by: Curricular Policy Committee (Voting Units: Academic)

l. **Proposal 55-20:** “Updated Fall Semester 2020 Academic Calendar in Response to COVID-19 Pandemic” Presented by: Jacob Guter and Brian Barkdoll (Voting Units: All)

m. **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)

n. **Proposal 57-20:** “Retaking Courses in Response to COVID-19 Pandemic” Presented by: Amy Howard (Voting Units: Academic)

o. **Proposal 59-20:** “EMERGENCY PROPOSAL: Pass/Fail Option for Graduate Students in Spring 2020” Presented by: Carlos Amador (Voting Units: Academic)

p. **Proposal 60-20:** “EMERGENCY PROPOSAL: Amendment to Graduate Scholastic Standards (Senate Policy 418.1)” Presented by: Carlos Amador (Voting Units: Academic)

9. **New Business:**

a. **Proposal 58-20:** “Senate Budget for 2020-2021” Presented by: Finance and Institutional Planning Committee (Voting Units: All)

10. **Public Comments**

11. **Adjournment**