

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Michael Mullins Senate President  
Date: April 22, 2020  
Subject: Agenda for University Senate Meeting #639  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

**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.

<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="#">637</a> and <a href="#">638</a></b>	3
<b>5. Presentations:</b>	0
a. n/a	
<b>6. President's Report</b>	5
a. Final regular meeting, possible summer meetings	
<b>7. Committee Reports</b>	5
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	
<b>8. Unfinished Business:</b>	30
a. <a href="#">Proposal 26-20</a> : “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 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 Kempainen (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

## 10. Public Comments

5

## 11. Adjournment