

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Michael Mullins Senate President  
Date: May 20, 2020  
Subject: Agenda for University Senate Meeting #640  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

**Meeting #640** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, May 20, 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="#">639</a></b>	3
<b>5. Presentations:</b>	0
a. n/a	
<b>6. President's Report</b>	5
a. Board of Trustees approved budget	
b. Resources for information to help prepare for the coming academic year	
<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>	20
a. *Pending 2/3 vote: Proposal 62-20: “EMERGENCY PROPOSAL: Proposed Computing Device Requirement for Students in Michigan Tech Programs” Presented by: Information Technology Committee (Voting Units: Academic)	
<b>9. New Business:</b>	0
a. n/a	
<b>10. Public Comments</b>	5
<b>11. Adjournment</b>	