

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: June 3, 2020
Subject: Agenda for University Senate Meeting #641
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #641 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, June 3, 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
1. Call to Order	
2. Roll Call of Senators and Recognition of Visitors	5
3. Approval of Agenda	2
4. Approval of Minutes from Meetings 640	3
5. Presentations:	0
a. n/a	
6. President's Report	5
a. Pandemic flex team	
7. Committee Reports	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	
5. Committee on COVID-19 Preparedness	

8. Unfinished Business:	20
a. Proposal 62-20 : “Proposed Computing Device Requirement for Students in Michigan Tech Programs” Presented by: Information Technology Committee (Voting Units: Academic)	
9. New Business:	10
a. Proposal 64-20 : “Proposal to Amend Senate Policy 102.1: Policy on Class Attendance” Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)	
10. Public Comments	
11. Adjournment	5