

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: June 17, 2020
Subject: Agenda for University Senate Meeting #642
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #642 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, June 17, 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 641	3
5. Presentations:	0
a. n/a	
6. President's Report	5
a. Pandemic flex team update	
b. Phase 2 university reopening	
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 Kempainen	
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 Textbook Accessibility and Affordability	
2. Committee on Promoting and Facilitating Tolerance and Understanding	
3. Committee on COVID-19 Preparedness	

8. Unfinished Business:	20
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)	
b. Emergency Resolution 66-20: “University Senate Support for Black Lives Matter and Justice for All” Presented by: Michael Mullins (Voting Units: All)	
9. New Business:	10
a. Proposal 67-20: Creation of a Juneteenth Day of Service and Learning	
10. Public Comments	5
11. Adjournment	