

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Michael Mullins Senate President  
Date: June 24, 2020  
Subject: Agenda for University Senate Meeting #643  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

**Meeting #643** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, June 24, 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="#">642</a></b>	3
<b>5. Presentations:</b>	0
a. n/a	
<b>6. President's Report</b>	5
a.	
<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 Textbook Accessibility and Affordability	
2. Committee on Promoting and Facilitating Equity and Understanding	
3. Committee on COVID-19 Preparedness	

**8. Unfinished Business:** 20

- a. [Resolution 66-20](#): “University Senate Support for Black Lives Matter and Justice for All” Presented by: Michael Mullins (Voting Units: All)
- b. [Proposal 67-20](#): “Creation of Racial and Social Justice Days of Service and Learning for Juneteenth and MLK Day Annually” Presented by: Rachel Jones and Amy Howard (Voting Units: All)

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**9. New Business:**

- a. n/a

**10. Public Comments**

5

**11. Adjournment**