To: Senators, Alternates, and Liaisons  
From: Samuel Sweitz Senate President  
Date: September 16, 2020  
Subject: Agenda for University Senate Meeting #644  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, Tech Today, Michigan Tech Lode

Meeting #644 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on Wednesday, September 16, 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

1. Call to Order  
2. Roll Call of Senators and Recognition of Visitors  
3. Approval of Agenda  
4. Approval of Minutes from Meetings 643  
5. Presentations:  
a. n/a  
6. President's Report  
a. Greeting for new Senate term  

7. Committee Reports  
a. Academic and Instructional Policy – Chair Jason Gregersen  
b. Administrative Policy – Chair Mark Rudnicki  
c. Curricular Policy – Chair Josh Loar  
d. Pending proposal 1-21 approval: Committee on Promoting and Facilitating Tolerance and Understanding – Chairs Amy Howard and Stefani Vargas Krause  
e. Elections – Chair Anne Beffel  
f. Finance and Institutional Planning – Chair Robert Hutchinson  
g. Fringe Benefits – Chair Greg Waite  
h. Information Technology – Chair Jingfeng Jiang  
i. Professional Staff Policy – Chair Steve Knudstrup  
j. Research Policy – Chair Eric Seagren  
k. Ad Hoc Committee Reports
8. Unfinished Business:


9. New Business:

   a. Proposal 1-21: “Proposal to create a new Senate Standing Committee, the Committee for Promoting and Facilitating Equity and Understanding” Submitted by: Sam Sweitz (Voting Units: All)
   b. Proposal 2-21: “Suggested Zoom Protocol for University Senate Meetings 2020-21” Submitted by: Carlos Amador (Voting Units: All)
   c. Proposal 3-21: “Proposal for Career Fair Recess to Begin Fall 2021” Submitted by: Sam Sweitz (Voting Units: All)

10. Public Comments

11. Adjournment