

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Samuel Sweitz Senate President  
Date: September 30, 2020  
Subject: Agenda for University Senate Meeting #645  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

**Meeting #645** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, September 30, 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="#">644</a></b>	3
<b>5. Presentations:</b>	0
a. n/a	
<b>6. President's Report</b>	5
a. Clarification on Application of Senate Bylaws and Parliamentary Procedure	
b. Discussion on rally on Sunday (9/27/20) and white supremacy	
<b>7. Committee Reports</b>	5
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 for Promoting and Facilitating Equity 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	
i. Ad-hoc Committee on Textbook Accessibility and Affordability	
ii. Ad-hoc Committee on COVID-19 Preparedness	

<b>8. Unfinished Business:</b>	10
a. <a href="#">Proposal 1-21</a> : “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>9. New Business:</b>	10
a. <a href="#">Proposal 25-21</a> : “Senate Proposal for the Creation of a Temporary Ad-hoc Committee” Submitted by: Jacob Guter (Voting Units: All)	
b. Voting on Assessment Council membership	
 <b>10. Public Comments</b>	
 <b>11. Adjournment</b>	5