The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Samuel Sweitz, Senate President
Date: October 28, 2020
Subject: Agenda for University Senate Meeting #647
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council
           Chair, *Tech Today,* Michigan Tech *Lode*

Meeting #647 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, October 28, 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 [646](#)	3
5. Presentations:	
a. Michigan Technological University CFO Susan Kerry	30
6. President's Report	5
7. Committee Reports	5

    a. Academic and Instructional Policy – Chair Jason Gregersen

    b. Administrative Policy – Chair Mark Rudnicki

    c. Curricular Policy – Chair Josh Loar

    d. Committee for Promoting and Facilitating Equity and Understanding – Chair Amy Howard

    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

        1. Committee on Textbook Accessibility and Affordability

        2. Committee on COVID-19 Preparedness

        3. Senate Bylaws Update 2020 Committee

        4. Committee to Review Institutional Policy and Procedures for On-Campus Events

8. Unfinished Business   30

    a. [Proposal 26-21](with edits) and [Clean Version]: "Proposed Revision to Policy 710.1" Presented by: Administrative Policy Committee (Voting Units: Academic)

    b. [Proposal 29-21]: "Special Considerations for Election Days: Scheduling of Examinations, Homework, Projects, Papers, Presentations, Quizzes, Major Assignments, and Mandatory Attendance" Presented by: Stefani Vargas Krause (Voting Units: Academic)

    c. [Proposal 30-21]: "Proposal to Extend the Time for Completion of an Incomplete Grade" Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)

New CEE Graduate Certificates:

    d. [Proposal 6-21]: "Establishment of a New Graduate Certificate in Structural Engineering: Advanced Analysis" Presented by: Curricular Policy Committee (Voting Units: Academic)

    e. [Proposal 7-21]: "Establishment of a New Graduate Certificate in Structural Engineering: Bridge Analysis and Design" Presented by: Curricular Policy Committee (Voting Units: Academic)

    f. [Proposal 8-21]: "Establishment of a New Graduate Certificate in Structural Engineering: Building Design" Presented by: Curricular Policy Committee (Voting Units: Academic)

    g. [Proposal 9-21]: "Establishment of a New Graduate Certificate in Structural Engineering: Hazard Analysis" Presented by: Curricular Policy Committee (Voting Units: Academic)

    h. [Proposal 10-21]: "Establishment of a New Graduate Certificate in Structural Engineering: Timber Building Design" Presented by: Curricular Policy Committee (Voting Units: Academic)

    i. [Proposal 16-21]: "Establishment of a New Graduate Certificate in Resilient Water Infrastructure" Presented by: Curricular Policy Committee (Voting Units: Academic)

    j. [Proposal 17-21]: "Establishment of a New Graduate Certificate in Water Resources Modeling" Presented by: Curricular Policy Committee (Voting Units: Academic)

9. New Business: 15

    a. [Proposal 4-21]: "Establishment of a New Graduate Certificate in Quality Engineering" Presented by: Curricular Policy Committee (Voting Units: Academic)

    b. [Proposal 5-21]: "Establishment of a New Graduate Certificate in Vehicle Dynamics" Presented by: Curricular Policy Committee (Voting Units: Academic)

    c. [Proposal 11-21]: "Establishment of a New Graduate Certificate in Geoinformatics" Presented by: Curricular Policy Committee (Voting Units: Academic)

d. [Proposal 12-21](#): "Establishment of a New Graduate Certificate in Medical Devices and Technologies" Presented by: Curricular Policy Committee (Voting Units: Academic)

e. [Proposal 18-21](#): "Establishment of a New Graduate Certificate in Aerodynamics" Presented by: Curricular Policy Committee (Voting Units: Academic)

f. [Proposal 19-21](#): "Establishment of a New Graduate Certificate in Computational Fluid Dynamics" Presented by: Curricular Policy Committee (Voting Units: Academic)

g. [Proposal 20-21](#): "Establishment of a New Graduate Certificate in Dynamic Systems" Presented by: Curricular Policy Committee (Voting Units: Academic)

10. Public Comments

5

11. Adjournment