

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Samuel Sweitz, Senate President
Date: November 11, 2020
Subject: Agenda for University Senate Meeting #649
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #649 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, November 11, 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 647	3
5. Presentations:	
a. Michigan Technological University VP for University Relations and Enrollment John Lehman	30
6. President's Report	5
a. Updated University Values Statement	
b. HR Benefits Forum recording	
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 Committee 2020	
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 4-21](#): “Establishment of a New Graduate Certificate in Quality Engineering” Presented by: Curricular Policy Committee (Voting Units: Academic)
- c. [Proposal 5-21](#): “Establishment of a New Graduate Certificate in Vehicle Dynamics” Presented by: Curricular Policy Committee (Voting Units: Academic)
- d. [Proposal 11-21](#): “Establishment of a New Graduate Certificate in Geoinformatics” Presented by: Curricular Policy Committee (Voting Units: Academic)
- e. [Proposal 12-21](#): “Establishment of a New Graduate Certificate in Medical Devices and Technologies” Presented by: Curricular Policy Committee (Voting Units: Academic)
- f. [Proposal 18-21](#): “Establishment of a New Graduate Certificate in Aerodynamics” Presented by: Curricular Policy Committee (Voting Units: Academic)
- g. [Proposal 19-21](#): “Establishment of a New Graduate Certificate in Computational Fluid Dynamics” Presented by: Curricular Policy Committee (Voting Units: Academic)
- h. [Proposal 20-21](#): “Establishment of a New Graduate Certificate in Dynamic Systems” Presented by: Curricular Policy Committee (Voting Units: Academic)
- i. [Proposal 36-21](#): "Emergency Proposal: Student Evaluations during the COVID-19 Pandemic" Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)

9. New Business:

15

- a. [Proposal 15-21](#): “Establishment of a New Graduate Certificate in Sustainable Pavement Design and Construction” Presented by: Curricular Policy Committee (Voting Units: Academic)
- b. [Proposal 21-21](#): “Establishment of a New Graduate Certificate in Natural Hazards and Disaster Risk Reduction” Presented by: Curricular Policy Committee (Voting Units: Academic)
- c. [Proposal 24-21](#): “Proposal to rename the minor in *Environmental Studies* to a minor in *Sustainability Science and Society*” Presented by: Curricular Policy Committee (Voting Units: Academic)

10. Public Comments

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11. Adjournment