

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Samuel Sweitz, Senate President  
Date: January 20, 2021  
Subject: Agenda for University Senate Meeting #652  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

**Meeting #652** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, January 20, 2021** 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

	<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:</b>	3
<b>5. Presentations:</b>	30
a. Josh Loar – Chair of the Ad-hoc Committee to Review Institutional Policy and Procedures for On-Campus Events presenting <a href="#">The Ad-hoc Committee's Presentation</a> ( <i>CW: threats of sexual assault, slurs, racism, sexism, homophobia, transphobia</i> )	
<b>6. President's Report</b>	5
a. Welcome Back and Updates	
<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. 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	

<b>8. Unfinished Business</b>	15
a. <a href="#">Proposal 27-21</a> : “Revision to Policy 417.1 – ‘Graduate Grievances’” Presented by: Administrative Policy Committee (Voting Units: Academic)	
<b>9. New Business:</b>	0
a. n/a	
<b>10. Public Comments</b>	
<b>11. Adjournment</b>	5