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

1. Call to Order
2. Roll Call of Senators and Recognition of Visitors
3. Approval of Agenda
4. Approval of Minutes from Meetings:
5. Presentations:
   a. Josh Loar – Chair of the Ad-hoc Committee to Review Institutional Policy and Procedures for On-Campus Events presenting The Ad-hoc Committee’s Presentation (CW: threats of sexual assault, slurs, racism, sexism, homophobia, transphobia)
6. President’s Report
   a. Welcome Back and Updates
7. Committee Reports
   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

9. New Business:
   a. n/a

10. Public Comments

11. Adjournment