The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Samuel Sweitz, Senate President  
Date: February 17, 2021  
Subject: Agenda for University Senate Meeting #654  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*

Meeting #654 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, February 17, 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**

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<th>Time</th>
<th>Agenda Item</th>
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<td>5</td>
<td>1. Call to Order</td>
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<td>2</td>
<td>2. Roll Call of Senators and Recognition of Visitors</td>
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<td>3. Approval of Agenda</td>
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<td>30</td>
<td>4. Approval of Minutes from Meetings: 652</td>
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| 10   | 5. Presentations:  
|      | a. Mary Raber presenting on **Education for the 21st Century Tech Forward Initiative Update** |
|      | 6. President's Report |
| 15   | 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 Committee |
8. Unfinished Business

d. Proposal 38-21: “Proposal for a Bachelor of Arts Degree in Chemistry” Presented by: Curricular Policy Committee (Voting Units: Academic)
e. Proposal 39-21: “Proposal to Shelve Degree Program: Pre-Professional Concentration (SBL5)” Presented by: Curricular Policy Committee (Voting Units: Academic)
g. Proposal 42-21: “Proposed Revision to Policy 710.1” Presented by: Administrative Policy and Academic and Instructional Policy Committee (Voting Units: Academic)

9. New Business:

b. Proposal 55-21: “Proposed Addition of a Section on the Role of Diversity, Equity, and Inclusion to the Faculty Handbook” Presented by: Committee for Promoting and Facilitating Equity and Understanding (Voting Units: All)

10. Public Comments

11. Adjournment