The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Samuel Sweitz, Senate President
Date: March 3, 2021
Subject: Agenda for University Senate Meeting #655
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, Tech Today, Michigan Tech Lode

Meeting #655 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on Wednesday, March 3, 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: 653 and 654 Thank
5. Presentations:
   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. Senate Bylaws Update Committee

6. President's Report

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
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8. Unfinished Business
b. **Proposal 45-21**: “Proposal to Update Senate Procedure 506.1.1” Presented by: Administrative Policy (Voting Units: Academic)

c. **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: Academic)

d. **Proposal 56-21**: “Bylaws Update” Presented by: Ad-hoc Senate Bylaws Update Committee (Voting Units: All)

9. **New Business:**


b. **Proposal 47-21**: “Establishment of a New Graduate Certificate in Electronics Materials and Processing” Presented by: Curricular Policy Committee (Voting Units: Academic)

c. **Proposal 48-21**: “Establishment of a New Graduate Certificate in Signal and Image Processing” Presented by: Curricular Policy Committee (Voting Units: Academic)

d. **Proposal 49-21**: “Proposal to Shelve Degree Program: General Biology Concentration (SBL1)” Presented by: Curricular Policy Committee (Voting Units: Academic)

e. **Proposal 50-21**: “Proposal to Shelve Degree Program: Graduate Certificate in Data Science” Presented by: Curricular Policy Committee (Voting Units: Academic)

f. **Proposal 52-21**: “Proposal to Shelve Degree Program: Graduate Certificate in Mechatronics” Presented by: Curricular Policy Committee (Voting Units: Academic)

g. **Proposal 57-21**: “2020-22 Senate Evaluation” Presented by: Administrative Policy Committee (Voting Units: All)

h. Proposal 35-21: “Proposal to Establish Guidelines for Accelerated Graduate Certificates at Michigan Technological University” Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)

10. **Public Comments**

11. **Adjournment**