

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Samuel Sweitz, Senate President
Date: May 5, 2021
Subject: Agenda for University Senate Meeting #660
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #660 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, May 5, 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	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: 658	3
5. President's Report	5
6. Committee Reports	10
a. Call for any Standing Committee Reports	
7. Unfinished Business	
a. Proposal 84-21 : “Evaluation Procedures for Department Chairs” Presented by: Administrative Policy Committee (Voting Units: Academic)	20
b. Proposal 85-21 : “Proposal to Create a University Teaching-Facilitators Group for Support of Teaching Effectiveness to Resolve Student Concerns” Presented by: Senators Anne Beffel, Carlos Amador, Sam Sweitz, and Robert Hutchinson (Voting Units: Academic)	
c. Emergency Resolution 87-21 : “Encouraging COVID-19 vaccinations in our community for a safe return to in-person classes in fall 2021” Presented by: Mark Rudnicki (Voting Units: All)	
8. Public Comments	10
9. Adjournment	