

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Samuel Sweitz, Senate President
Date: September 15, 2021
Subject: Agenda for University Senate Meeting #661
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #661 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, September 15, 2021 in DOW room 642.**

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:	0
5. Presentations:	30
a. Update from University President, Rick Koubek	
b. COVID Impact Statement Update from Shari Stockero and Adrienne Minerick	
6. President's Report	5
7. Committee Reports	10
a. Academic and Instructional Policy	
b. Administrative Policy	
c. Curricular Policy	
d. Committee for Promoting and Facilitating Equity and Understanding	
e. Elections	
f. Finance and Institutional Planning	
g. Fringe Benefits	
h. Information Technology	
i. Professional Staff Policy	
j. Research Policy	
k. Ad Hoc Committee Reports	
1. Committee to Draft a Senate Handbook	
2. Committee on Textbook Affordability and Accessibility	
8. Unfinished Business	

- a. Tabled: [Proposal 84-21](#): “Evaluation Procedures for Department Chairs” Presented by: Administrative Policy Committee (Voting Units: Academic) 20
- b. Tabled: [Proposal 85-21](#): “Proposal to Create a University Teaching-Facilitators Group for Support of Teaching Effectiveness to Resolve Student Concerns” Presented by: Senator Sam Sweitz (Voting Units: Academic)
- c. [Proposal 86-21](#): “2021-22 University Senate Budget” Presented by: Finance and Institutional Planning Committee (Voting Units: All)

8. New Business 15

- a. [Proposal 1-22](#): “University Senate Handbook” Presented by: The Ad-hoc Committee to Draft a Senate Handbook (Voting Units: All)
- b. [Proposal 2-22](#): “Revisions to Procedure 504.1.1 Teaching Effectiveness Evaluations” Presented by: The Provost’s Office (Voting Units: Academic)

8. Public Comments 10

9. Adjournment