

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Samuel Sweitz, Senate President
Date: September 29, 2021
Subject: Agenda for University Senate Meeting #662
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*

Meeting #662 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, September 29, 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: 659, 660, 661	10
5. Presentations:	20
a. President of the Graduate Student Government, Nathan Ford	
5. President's Report	5
6. Committee Reports	10
a. Academic and Instructional Policy – Chair Timothy Scarlett	
b. Administrative Policy	
c. Curricular Policy – Chair Paul Bergstrom	
d. Committee for Promoting and Facilitating Equity and Understanding – Chairs Paige Short and Kevin Trewartha	
e. Elections	
f. Finance and Institutional Planning	
g. Fringe Benefits – Chairs Michael Mullins and Greg Waite	
h. Information Technology	
i. Professional Staff Policy – Chair Tom Cogswell	
j. Research Policy	
k. Ad Hoc Committee Reports	
1. Committee to Draft a Senate Handbook	
2. Committee on Textbook Affordability and Accessibility	

7. Unfinished Business

- a. [Proposal 1-22](#): “University Senate Handbook” Presented by: The Ad-hoc Committee to Draft a Senate Handbook (Voting Units: All) 20
- b. [Proposal 2-22](#): “Revisions to Procedure 504.1.1 Teaching Effectiveness Evaluations” Presented by: The Provost’s Office (Voting Units: Academic)

8. New Business 0

- a. none

8. Public Comments 10

9. Adjournment