To: Senators, Alternates, and Liaisons  
From: Samuel Sweitz, Senate President  
Date: October 27, 2021  
Subject: Agenda for University Senate Meeting #664  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*

**Meeting #664** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, October 27, 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**

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7. **Committee Reports**

   a. Academic and Instructional Policy – Chair Timothy Scarlett
   b. Administrative Policy – Chairs Jon Sticklen and Rick Berkey
   c. Curricular Policy – Chair Paul Bergstrom
   d. Committee for Promoting and Facilitating Equity and Understanding – Chairs Paige Short and Kevin Trewartha
   e. Elections – Chair Carl Blair
   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 – Chair Eric Seagren
   k. Ad Hoc Committee Reports
     1. Committee on Textbook Affordability and Accessibility

8. **Unfinished Business**

   a. **Proposal 2-22**: “Revisions to Procedure 504.1.1 Teaching Effectiveness Evaluations”  
      Presented by: Administrative Policy Committee and Academic and Instructional Policy Committee (Voting Units: Academic)

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9. New Business

a. Proposal 4-22: “Proposal to rename the minor in International Studies to a minor in Global Studies” Presented by: Curricular Policy Committee (Voting Units: Academic)

8. Public Comments

9. Adjournment