

The University Senate of Michigan Technological University

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	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: 662	10
5. Presentations:	0
6. President's Report	5
7. Committee Reports	10
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)	10

9. New Business

20

- 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)
- b. [Proposal 5-22](#): “Proposal for a Minor in Business IT Solutions” Presented by: Curricular Policy Committee (Voting Units: Academic)
- c. [Proposal 6-22](#): “Minor in Construction Management” Presented by: Curricular Policy Committee (Voting Units: Academic)
- d. [Proposal 7-22](#): “Proposal for a Minor in Entrepreneurship, Technology, and Innovation” Presented by: Curricular Policy Committee (Voting Units: Academic)
- e. [Proposal 10-22](#): “Minor in Theatre Performance” Presented by: Curricular Policy Committee (Voting Units: Academic)
- f. [Proposal 11-22](#): “Minor in Sound” Presented by: Curricular Policy Committee (Voting Units: Academic)

8. Public Comments

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9. Adjournment