

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Samuel Sweitz, Senate President  
Date: November 10, 2021  
Subject: Agenda for University Senate Meeting #665  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

**Meeting #665** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, November 10, 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.

<b>Agenda</b>	<b>Time</b>
<b>1. Call to Order</b>	
<b>2. Roll Call of Senators and Recognition of Visitors</b>	5
<b>3. Approval of Agenda</b>	2
<b>4. Approval of Minutes from Meetings: <a href="#">664</a></b>	10
<b>5. Presentations:</b>	40
a. Crystal McLeod and Laura Bulleit: Presentation on the My SSP Program	
b. Mary Raber: <a href="#">Education for the 21<sup>st</sup> Century</a>	
c. Theresa Jacques and Kellie Rafaelli: Brief Update on Spring Commencement	
<b>6. President's Report</b>	5
<b>7. Committee Reports</b>	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 – Chair Shaun Burriss	
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) 20
- b. [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)
- c. [Proposal 5-22](#): “Proposal for a Minor in Business IT Solutions” Presented by: Curricular Policy Committee (Voting Units: Academic)
- d. [Proposal 6-22](#): “Minor in Construction Management” Presented by: Curricular Policy Committee (Voting Units: Academic)
- e. [Proposal 7-22](#): “Proposal for a Minor in Entrepreneurship, Technology, and Innovation” Presented by: Curricular Policy Committee (Voting Units: Academic)
- f. [Proposal 10-22](#): “Minor in Theatre Performance” Presented by: Curricular Policy Committee (Voting Units: Academic)
- g. [Proposal 11-22](#): “Minor in Sound” Presented by: Curricular Policy Committee (Voting Units: Academic)

## 9. New Business

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- a. [Proposal 8-22](#): “Establishment of a New Master’s in Manufacturing Engineering” Presented by: Curricular Policy Committee (Voting Units: Academic)
- b. [Resolution 9-22](#): “Resolution to Raise Awareness and Reduce Mental Health Stigma” Presented by: Committee for Promoting and Facilitating Equity and Understanding (Voting Units: All)
- c. [Proposal 12-22](#): “Minor in Jazz Studies” Presented by: Curricular Policy Committee (Voting Units: Academic)
- d. [Proposal 19-22](#): “Uses of Student Evaluations of Instruction: Best-Practice and Minimal Standards” Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)

## 8. Public Comments

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## 9. Adjournment