

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Samuel Sweitz, Senate President
Date: January 19, 2022
Subject: Agenda for University Senate Meeting #668
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #668 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, January 19, 2022 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: 666 and 667	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 – Chair Robert Hutchinson	
g. Fringe Benefits – Chairs Michael Mullins and Greg Waite	
h. Information Technology – Chair Shaun Burriss	
i. Professional Staff Policy – Chair Lorraine Young	
j. Research Policy – Chair Eric Seagren	
k. Ad Hoc Committee Reports	
1. Committee on Textbook Affordability and Accessibility	
8. Unfinished Business	
a. Proposal 3-22 : “Proposal to Change Degree Title from ‘Pharmaceutical Chemistry’ to ‘Medicinal Chemistry’” Presented by: Curricular Policy Committee (Voting Units: Academic)	20

- b. [Proposal 15-22](#): “Proposed Change to Senate Policy 706.1.1 section 8 on Timing of Sabbatical Applications” Presented by: Administrative Policy Committee (Voting Units: Academic)
- c. [Proposal 16-22](#): “Institutional Compliance Standard Changes to Senate Procedure 804.1.1: Senate Search Procedures for University President” Presented by: Administrative Policy Committee (Voting Units: Full Senate)
- d. [Proposal 23-22](#): “Proposal for the Creation of an Ad-Hoc Committee to Evaluate the Structure and Timing of Senate Meetings” Presented by: Executive Committee (Voting Units: Full Senate)

9. New Business

5

- a. [Proposal 25-22](#): “Proposal for the Creation of an Ad-Hoc Committee to Update the Senate Constitution and Bylaws” Presented by: Executive Committee (Voting Units: Full Senate)

8. Public Comments

10

9. Adjournment