

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Samuel Sweitz, Senate President
Date: February 2, 2022
Subject: Agenda for University Senate Meeting #669
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #669 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, February 2, 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: 668	10
5. Presentations	30
a. University CFO, Susan Kerry	
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	
2. Ad-Hoc Committee to Evaluate the Structure and Timing of Senate Meetings	

8. Unfinished Business

- 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) 10

9. New Business

- a. none 0

8. Public Comments

10

9. Adjournment