

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Samuel Sweitz, Senate President
Date: February 16, 2022
Subject: Agenda for University Senate Meeting #670
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #670 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, February 16, 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	10
5. Presentations	45
a. " University Senate Presentation " Vice President for Student Affairs and Dean of Students, Dr. Wallace Southerland	
b. "Cultural and Natural Resources on Michigan Tech Property: Results from Mount Ripley's Archaeology Survey," Dr. Timothy Scarlett	
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	
3. Ad-Hoc Committee to Update the Senate Constitution and Bylaws	

8. Unfinished Business

- a. none 0

9. New Business

20

- a. [Proposal 21-22](#): “Proposal for a BS in Business Analytics” Presented by: Curricular Policy Committee (Voting Units: Academic)
- b. [Proposal 22-22](#): “Proposal to Add a Pre-Pharmacy Concentration within the B.A. Chemistry Degree Program” Presented by: Curricular Policy Committee (Voting Units: Academic)
- c. [Proposal 28-22](#): “Proposal to Shelve MS in Applied Science Education” Presented by: Curricular Policy Committee (Voting Units: Academic)
- d. [Proposal 29-22](#): “Establishment of a New Graduate Certificate in Public Policy” Presented by: Curricular Policy Committee (Voting Units: Academic)
- e. [Proposal 32-22](#): “Amendments to Senate Procedure 108.1.1” Presented by: Curricular Policy Committee (Voting Units: Academic)

8. Public Comments

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9. Adjournment