Meeting #671 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on Wednesday, March 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

1. Call to Order

2. Roll Call of Senators and Recognition of Visitors

3. Approval of Agenda

4. Approval of Minutes from Meetings 669 and 670

5. Presentations
   a. “Diversity, Equity, Inclusion, and Sense of Belonging (DEIS) at Michigan Tech,” Vice President for Diversity and Inclusion, Dr. Wayne Gersie
   b. Senate Self Evaluation Survey Results Presentation from the Administrative Policy Committee. All survey results.

6. President’s Report

7. Committee Reports
   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

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)

9. New Business


8. Public Comments

9. Adjournment