

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Samuel Sweitz, Senate President
Date: March 2, 2022
Subject: Agenda for University Senate Meeting #671
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

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 | 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 669 and 670 | 10 |
| 5. Presentations | 45 |
| 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 | 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. [Proposal 21-22](#): “Proposal for a BS in Business Analytics” Presented by: Curricular Policy Committee (Voting Units: Academic) 20
- 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)

9. New Business

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- a. [Proposal 17-22](#): “Institutional Compliance Standard Changes to Senate Procedure 803.1.1: Senate Search Procedures for the Dean of the Graduate School” Presented by: Administrative Policy Committee (Voting Units: All)
- b. [Proposal 18-22](#): “Institutional Compliance Standard Changes to Senate Procedure 801.1.1: Senate Search Procedures for University Administrators” Presented by: Administrative Policy Committee (Voting Units: All)
- c. [Proposal 26-22](#): “Institutional Compliance Standard Changes to Senate Procedure 802.1.1: Senate Search Procedures for Deans of Colleges” Presented by: Administrative Policy Committee (Voting Units: All)
- d. [Proposal 30-22](#): “Elimination of Shelved Programs” Presented by: Curricular Policy Committee (Voting Units: Academic)

8. Public Comments

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9. Adjournment