

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Samuel Sweitz, Senate President  
Date: March 23, 2022  
Subject: Agenda for University Senate Meeting #672  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

**Meeting #672** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, March 23, 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.

<b>Agenda</b>	<b>Time</b>
<b>1. Call to Order</b>	
<b>2. Roll Call of Senators and Recognition of Visitors</b>	5
<b>3. Approval of Agenda</b>	2
<b>4. Approval of Minutes from Meetings <a href="#">671</a></b>	5
<b>5. Presentations</b>	0
<b>6. President's Report</b>	5
a. Approve ad-hoc committee memberships	
<b>7. Committee Reports</b>	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

20

- 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: Full Senate)
- 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: Full Senate)
- 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: Full Senate)
- d. [Proposal 30-22](#): “Elimination of Shelved Programs” Presented by: Curricular Policy Committee (Voting Units: Academic)

## 9. New Business

25

- a. [Proposal 14-22](#): “Proposal on the Scheduling of Examinations, Projects, Presentations, and Papers on Election Day” Presented by: Academic and Instructional Policy (Voting Units: Academic)
- b. [Proposal 27-22](#): “Proposal to Modify Senate Policy 413.1: Accelerated Master’s Programs” Presented by: Curricular Policy Committee (Voting Units: Academic)
- c. [Proposal 31-22](#): “Establishment of an Accessible & Affordable Course Materials University Standing Committee” Presented by: Academic and Instructional Policy Committee and The Ad hoc Committee on Textbook Accessibility and Affordability (Voting Units: Academic)
- d. [Proposal 33-22](#): “Establishment of a New Graduate Certificate in Automation and Controls in Mechatronic Systems” Presented by: Curricular Policy Committee (Voting Units: Academic)
- e. [Proposal 35-22](#): “Establishment of a New Graduate Certificate in Industrial Robotics” Presented by: Curricular Policy Committee (Voting Units: Academic)
- f. [Proposal 39-22](#): “Amending the Scheduling of Spring Break in Senate Procedure 101.1” Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)
- g. [Proposal 40-22](#): “Improved Access to Health and Wellness Programs/Activities” Presented by: Fringe Benefits Committee (Voting Units: Full Senate)
- h. [Proposal 41-22](#): “Amendments to the University Senate Constitution” Presented by: Ad-hoc Committee to Update the Senate Constitution and Bylaws (Voting Units: Full Senate)
- i. [Proposal 42-22](#): “Amendments to the University Senate Bylaws” Presented by: Ad-hoc Committee to Update the Senate Constitution and Bylaws (Voting Units: Full Senate)

## 8. Public Comments

10

## 9. Adjournment