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.

Agenda

1. Call to Order

2. Roll Call of Senators and Recognition of Visitors

3. Approval of Agenda

4. Approval of Minutes from Meetings 671

5. Presentations

6. President's Report
   a. Approve ad-hoc committee memberships

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


9. New Business


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

9. Adjournment