Meeting #673 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, April 6, 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 672**

5. **Presentations**
   a. Officer Candidate Presentations
      a. Confirmed Candidate(s) for President: Sam Sweitz
      b. Confirmed Candidate(s) for Vice President: Steve Knudstrup
      c. Confirmed Candidate(s) for Secretary: Robert Hutchinson

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 Burris
   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 15-22**: “Proposed change to Senate Policy 706.1.1 section 8 on timing of sabbatical applications” Presented by: Administrative Policy Committee (Voting Units: Academic)
c. **Proposal 16-22**: “Institutional Compliance Standard Changes to Senate Procedure 804.1.1: Senate Search Procedures for University President” Presented by: Administrative Policy Committee (Voting Units: Full Senate)
d. **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)
e. **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)
g. **Proposal 26-22**: “Revisions Requested from Institutional Equity: Senate Search Procedure for College Deans Senate Procedures 802.1.1” Presented by: Administrative Policy Committee (Voting Units: Full Senate)
h. **Proposal 27-22**: “Proposal to Modify Senate Policy 413.1: Accelerated Master’s Programs” Presented by: Curricular Policy Committee (Voting Units: Academic)
i. **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: Full Senate)
j. **Proposal 33-22**: “Establishment of a New Graduate Certificate in Automation and Controls in Mechatronic Systems” Presented by: Curricular Policy Committee (Voting Units: Academic)
k. **Proposal 35-22**: “Establishment of a New Graduate Certificate in Industrial Robotics” Presented by: Curricular Policy Committee (Voting Units: Academic)
l. **Proposal 39-22**: “Amending the Scheduling of Spring Break in Senate Procedure 101.1” Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)
m. **Proposal 40-22**: “Improved Access to Health and Wellness Programs/Activities” Presented by: Fringe Benefits Committee (Voting Units: Full Senate)
n. **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)
o. **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)

9. New Business


c. **Proposal 36-22**: “Establishment of a new Master of Science in Sustainable Communities” Presented by: Curricular Policy Committee (Voting Units: Academic)


e. **Proposal 38-22**: “Proposed Revisions to Academic Rank Definitions Section of the Faculty Handbook and Associated Proposed Revisions to Board of Trustees Policy” Presented by: Academic and Instructional Policy (Voting Units: Academic)

f. **Proposal 43-22**: “Proposed Revisions to Academic Rank Definitions Section of the Faculty Handbook and Associated Proposed Revisions to Board of Trustees Policy” Presented by: Academic and Instructional Policy (Voting Units: Academic)

g. **Proposal 44-22**: “Proposal to Change Degree Title from “Bioinformatics” to “Computational Biology”” Presented by: Curricular Policy Committee (Voting Units: Academic)

h. **Proposal 45-22**: “Proposal to Change name of Minor from “Pharmaceutical Chemistry” to “Medicinal Chemistry”” Presented by: Curricular Policy Committee (Voting Units: Academic)

i. **Proposal 46-22**: “Proposal for a Bachelor’s of Science Degree in Policy and Community Development” Presented by: Curricular Policy Committee (Voting Units: Academic)

j. **Proposal 47-22**: “Revisions to Senate Policy 108.1: General Policy For Academic Program Planning” Presented by: Curricular Policy Committee (Voting Units: Academic)

k. **Proposal 48-22**: “Revisions to the Academic Integrity Policy” Academic and Instructional Policy Committee (Voting Units: Full Senate)


m. **Proposal 50-22**: “Proposal to Create an ‘October Recess’” Academic and Instructional Policy Committee (Voting Units: Full Senate)

---

8. **Public Comments**

9. **Adjournment**