To: Senators, Alternates, and Liaisons
From: Samuel Sweitz, Senate President
Date: April 20, 2022
Subject: Agenda for University Senate Meeting #674
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, Tech Today, Michigan Tech Lode

Meeting #674 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on Wednesday, April 20, 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 673

5. Presentations

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

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

b. **Proposal 19-22**: “Uses of Student Evaluations of Instruction: Best-Practice and Baseline Standards” Presented by: Academic and Instructional Policy (Voting Units: Academic)


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

e. **Proposal 37-22**: “2023-24 Academic Calendar and Provisional Calendar for 2024-25” Presented by: Academic and Instructional Policy (Voting Units: Full Senate)

f. **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)

g. **Proposal 43-22**: “Revision of Misconduct Policy in Research, Scholarly, and Creative Endeavors” Presented by: Research Policy Committee (Voting Units: Academic)

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

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

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

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

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


9. New Business

a. **Proposal 51-22**: “2022-23 University Senate Budget” Presented by: Finance and Institutional Planning Committee (Voting Units: Full Senate)

8. Public Comments
9. Adjournment