

# The University Senate of Michigan Technological University

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.

<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="#">673</a></b>	5
<b>5. Presentations</b>	0
<b>6. President's Report</b>	2
<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

30

- 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)
- c. [Proposal 20-22](#): “Proposed College-level Tenure and Promotion Review Process” Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)
- d. [Proposal 34-22](#): “Establishment of a New Graduate Certificate in Fluid Power in Mechatronic Systems” Presented by: Curricular Policy Committee (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)
- m. [Proposal 49-22](#): “Establishment of a New Graduate Certificate in Scientific Computing” Presented by: Curricular Policy Committee (Voting Units: Academic)

## 9. New Business

5

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

## 8. Public Comments

10

## **9. Adjournment**