The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins, Senate President
Date: September 14, 2022
Subject: Agenda for University Senate Meeting #675
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today,* Michigan Tech *Lode*

Meeting #675 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, September 14, 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	Time
1. **Call to Order**	
2. **Roll Call of Senators and Recognition of Visitors**	5
3. **Approval of Agenda**	2
4. **Approval of Minutes from Meetings** [674](#)	5
5. **Presentations**	20

    a. ADVANCE

6. **President's Report**	15

  a. [Having Productive Senate Meetings](#)

7. **Committee Reports**	10

    a. Academic and Instructional Policy – Convener Chee-Wooi Ten
    b. Administrative Policy – Convener Eric Seagren
    c. Curricular Policy – Chair Paul Bergstrom
    d. Committee for Promoting and Facilitating Equity and Understanding – Convener Kevin Trewartha
    e. Elections – Convener Pat Heiden
    f. Finance and Institutional Planning – Convener Mike Olson
    g. Fringe Benefits – Chairs Patrice Cobin and Radwin Askari
    h. Information Technology – Convener Scott Kuhl
    i. Professional Staff Policy – Convener Paige Short
    j. Research Policy – Chair Kelsey Kocher
    k. Ad Hoc Committee Reports
        1. Committee on Textbook Affordability and Accessibility

8. Unfinished Business

9. New Business   5
a. none

8. Public Comments   10

9. Adjournment