

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Michael Mullins, Senate President  
Date: September 28, 2022  
Subject: Agenda for University Senate Meeting #676  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

**Meeting #676** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, September 28, 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="#">675</a></b>	5
<b>5. Presentations</b>	0
<b>6. President's Report</b>	10
a. Graduate School Dean Review Committee	
b. Executive Committee meeting minutes	
<b>7. Committee Reports</b>	10
a. Academic and Instructional Policy – Chair Jeremy Shannon	
b. Administrative Policy – Convener Eric Seagren	
c. Curricular Policy – Chair Paul Bergstrom	
d. Committee for Promoting and Facilitating Equity and Understanding – Chair Lindsey Wells	
e. Elections – Convener	
f. Finance and Institutional Planning – Chairs Carl Blair and Paul Weiss	
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 to Evaluate the Timing of Senate Meetings	

**8. Unfinished Business**

- a. [Proposal 37-22](#): “2023-24 Academic Calendar and Provisional Calendar for 2024-25” Presented by: Academic and Instructional Policy (Voting Units: Full Senate) 15

**9. New Business**

- a. none 0

**8. Public Comments**

10

**9. Adjournment**