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.

Agenda

1. Call to Order

2. Roll Call of Senators and Recognition of Visitors

3. Approval of Agenda

4. Approval of Minutes from Meetings #675

5. Presentations

6. President’s Report
   a. Graduate School Dean Review Committee
   b. Executive Committee meeting minutes

7. Committee Reports
   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


9. New Business

a. none

8. Public Comments

9. Adjournment