The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins, Senate President
Date: October 12, 2022
Subject: Agenda for University Senate Meeting #677
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council
                Chair, *Tech Today,* Michigan Tech *Lode*

Meeting #677 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, October 12, 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** 676	5
5. **Presentations**	0
6. **President's Report**	10

    a. Vote of acclamation to approve Dean of Graduate School Review Committee representative
    b. Members for ad-hoc committees needed
    c. Look for upcoming elections business

7. Committee Reports   10

    a. Academic and Instructional Policy – Chair Jeremy Shannon
    b. Administrative Policy – Chairs Eric Seagren and Jon Sticklen
    c. Curricular Policy – Chair Paul Bergstrom
    d. Committee for Promoting and Facilitating Equity and Understanding – Chair Lindsey Wells
    e. Elections – Chair Anne Beffel. *Upcoming searches and elections for Provost Search Committee, At-large Senators from faculty and staff, the Benefits Advisory Committee, Academic Integrity Committee, Athletic Council, Conflict of Interest Committee, Faculty Distinguished Service Award Committee, Public Safety Oversight Committee, and CATPR.*
    f. Finance and Institutional Planning – Chairs Carl Blair and Paul Weiss
    g. Fringe Benefits – Chairs Patrice Cobin and Radwin Askari
    h. Information Technology – Chair Scott Kuhl
    i. Professional Staff Policy – Chair Paige Short
    j. Research Policy – Chair Kelsey Kocher
    k. Ad Hoc Committee Reports

1. Committee to Evaluate the Timing of Senate Meetings
2. Committee to Amend the Senate Bylaws

8. Unfinished Business

a.   none   0

9. New Business

10

a.   [Proposal 3-23](): "Elimination of Shelved Programs" Presented by: Curricular Policy
Committee (Voting Units: Academic)

8. Public Comments   10

9. Adjournment