The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Michael Mullins, Senate President  
Date: December 7, 2022  
Subject: Agenda for University Senate Meeting #680  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, Tech Today, Michigan Tech Lode

Meeting #680 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on Wednesday, December 7, 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

Call to Order

Roll Call of Senators and Recognition of Visitors

Approval of Agenda

Approval of Minutes from Meetings 679

Presentations
a. University President Koubek

President's Report

Committee Reports
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.  
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

Unfinished Business
b. Proposal 9-23: “Amending the Scheduling of the October Recess in Senate Procedure 101.1.1” Presented by: Academic and Instructional Policy Committee (Voting Units: All)
New Business


b. Proposal 10-23: “Update 2023-2024 Academic Calendar and Provisional 2024-2025 Academic Calendar to Include October Recess” Presented by: Academic and Instructional Policy Committee (Voting Units: All)


Public Comments

Adjournment