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	Time
Call to Order	
Roll Call of Senators and Recognition of Visitors	**5**
Approval of Agenda	**2**
Approval of Minutes from Meetings 679	**5**
Presentations	**30**

a. University President Koubek

President's Report — **10**

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.
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

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Unfinished Business

a. Proposal 6-23: "Proposal to Shelve the Bachelor of Arts in Theatre and Electronic Media Performance (SEMP)" Presented by: Curricular Policy Committee (Voting Units: Academic)
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

a. Proposal 8-23: "Proposal to Change Eligibility for Emeritus Status" Presented by: Administrative Policy Committee (Voting Units: Academic)
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)
c. Proposal 11-23: "Assist Michigan Tech's Iranian Community" Presented by: Committee for Promoting and Facilitating Equity and Understanding (Voting Units: All)

Public Comments

Adjournment