

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Michael Mullins, Senate President  
Date: February 1, 2023  
Subject: Agenda for University Senate Meeting #682  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council  
Chair, *Tech Today*, Michigan Tech *Lode*

**Meeting #682** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, February 1, 2023 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>Call to Order</b>	
<b>Roll Call of Senators and Recognition of Visitors</b>	<b>5</b>
<b>Approval of Agenda</b>	<b>2</b>
<b>Approval of Minutes from Meetings <a href="#">681</a></b>	<b>5</b>
<b>Presentations</b>	<b>30</b>
a. Maria Bergstrom and Kelly Steelman on Essential Education	
<b>President's Report</b>	<b>10</b>
a. Vote to approve Senate Committee Membership	
<b>Committee Reports</b>	<b>10</b>
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 – Chair Carl Blair	
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	
<b>Unfinished Business</b>	<b>10</b>
a. <a href="#">Proposal 12-23</a> : “Update Student Computing Device Requirements” Presented by: Information Technology Committee (Voting Units: Academic)	
<b>New Business</b>	<b>10</b>
a. <a href="#">Proposal 1-23</a> : “Process for Joint Appointment Procedures for Tenure and Promotion Review” Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)	
<b>Public Comments</b>	<b>10</b>
<b>Adjournment</b>	