

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins, Senate President
Date: February 15, 2023
Subject: Agenda for University Senate Meeting #683
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*

Meeting #683 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, February 15, 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.

Agenda	Time
Call to Order	
Roll Call of Senators and Recognition of Visitors	5
Approval of Agenda	2
Approval of Minutes from Meetings 682	5
Presentations	30
a. Ombuds presentation from Susanna Peters	
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 – 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	
Unfinished Business	10
a. Proposal 1-23 : “Process for Joint Appointment Procedures for Tenure and Promotion Review” Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)	

New Business

- a. [Proposal 13-23](#): “Proposal to Shelve Degree Program: 3+1 Cytotechnology (SML4)” Presented by: Curricular Policy Committee (Voting Units: Academic)
- b. [Proposal 14-23](#): “Proposal to Shelve Degree Program: 4+1 Cytotechnology (SML6)” Presented by: Curricular Policy Committee (Voting Units: Academic)
- c. [Proposal 15-23](#): “Proposal to Shelve Degree Program: 4+1 Histotechnology (SML7)” Presented by: Curricular Policy Committee (Voting Units: Academic)
- d. [Proposal 17-23](#): “Senate Meeting Times” Presented by: Senate Meeting Times (Voting Units: All)

Public Comments

10

Adjournment