

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Michael Mullins, Senate President  
Date: March 1, 2023  
Subject: Agenda for University Senate Meeting #684  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

**Meeting #684** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, March 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 683</b>	<b>5</b>
<b>Presentations</b>	<b>30</b>
a. <a href="#">Enrollment Update</a> presentation from John Lehman	
<b>President's Report</b>	<b>10</b>
<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>20</b>
a. <a href="#">Proposal 13-23</a> : “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)
- e. Emergency Resolution 22-23: “Emergency Resolution of Solidarity with Michigan State University and a Call for a Formal Review of Campus Preparation for Similar Emergencies at Michigan Tech”

**New Business**

**10**

- a. [Proposal 20-23](#): “Proposal to Correct Bylaws Language Describing Nomination Acceptance” Presented by: Ad-hoc Committee to Amend the Bylaws and Elections Committee (Voting Units: All)
- b. Resolution 21-23: “Improve Michigan Tech’s Graduate Student Health Care Benefits”

**Public Comments**

**10**

**Adjournment**