

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins, Senate President
Date: March 22, 2023
Subject: Agenda for University Senate Meeting #685
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #685 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, March 22, 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 684	5
Presentations	30
a. Bill Roberts	
President's Report	10
a. Vote of acclamation to approve representatives to Taskforce on Safety Protocols	
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 Amend the Senate Bylaws	
Unfinished Business	20
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” Presented by: Fringe Benefits Committee (Voting Units: All)	
c. Emergency Resolution 26-23 : “Emergency Resolution to Support the Development of a Bachelor of Science in Nursing Degree Program at Michigan Tech” Presented by: Robert Hutchinson (Senate Secretary) and Paul Bergstrom (Chair of the Senate Curricular Policy Committee) (Voting Units: All)	

New Business

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- a. [Proposal 2-23](#): “Amending the University Senate Bylaws to Allow Removal of Elected Officers” Presented by: Ad-hoc Committee to Amend the Bylaws (Voting Units: All)
- b. [Proposal 16-23](#): “Proposal for a Bachelor of Science degree in Data Science” Presented by: Curricular Policy Committee (Voting Units: Academic)
- c. [Proposal 18-23](#): “Proposal to Revise General Education Requirements (Essential Education) for Bachelor Degrees” Presented by: Curricular Policy Committee (Voting Units: Academic)
- d. [Proposal 27-23](#): “Proposal to Update Bylaws and Constitution to Clarify Senate Elections” Presented by: Ad-hoc Committee to Amend the Bylaws and Elections Committee (Voting Units: All)

Public Comments Adjournment

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