

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins, Senate President
Date: April 5, 2023
Subject: Agenda for University Senate Meeting #686
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #686 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, April 5, 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 Meeting | 5 |
| Presentations | 30 |
| a. Senate Officer Candidate Presentations | |
| a. Confirmed Candidate(s) for President: Robert Hutchinson | |
| b. Confirmed Candidate(s) for Vice President: Paige Short | |
| c. Confirmed Candidate(s) for Secretary: none | |
| President's Report | 10 |
| a. Vote of acclamation to approve representatives on Faculty Distinguished Service Award Committee | |
| 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 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)
- e. [Proposal 41-22](#): “Amendments to the University Senate Constitution” Previously approved by the Senate on 4/6/22 but the administration came back with requested modifications that the Senate needs to vote on (Voting Units: All)

New Business

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- a. [Proposal 23-23](#): “Academic Calendar for 2024-2025 and Provisional Academic Calendar for 2025-2026” Presented by: Academic and Instructional Policy Committee (Voting Units: All)
- b. [Resolution 24-23](#): “Resolution to Provide All Michigan Technological University Employees an Equitable Living Wage” Presented by: Fringe Benefits Committee (Voting Units: All)
- c. [Proposal 25-23](#): “Proposal to Shelve Degree Program: Graduate Certificate in Sustainable Water Resources Systems” Presented by: Curricular Policy Committee (Voting Units: Academic)
- d. [Proposal 28-23](#): “Establishment of a Associate of Science in Engineering” Presented by: Curricular Policy Committee (Voting Units: Academic)
- e. [Proposal 29-23](#): “Proposal for a Bachelor’s of Science Degree in Environmental Data Science” Presented by: Curricular Policy Committee (Voting Units: Academic)
- f. [Proposal 30-23](#): “Establishment of a Master of Science in Applied Computer Science” Presented by: Curricular Policy Committee (Voting Units: Academic)
- g. [Proposal 31-23](#): “Establishment of a Graduate Certificate in Public Health Informatics” Presented by: Curricular Policy Committee (Voting Units: Academic)
- h. [Proposal 32-23](#): “Establishment of a Graduate Certificate in Foundations of Health Informatics” Presented by: Curricular Policy Committee (Voting Units: Academic)
- i. [Proposal 33-23](#): “Bachelor of Science in Nursing” Presented by: Curricular Policy Committee (Voting Units: Academic)
- j. [Proposal 36-23](#): “Proposal to Modify Senate Procedure 805.1.1: Search Procedures for Departmental Chairs and School Deans” Presented by: Administrative Policy Committee (Voting Units: All)
- k. [Proposal 37-23](#): “Proposal to Modify Senate Procedure Procedure 506.1.1 EVALUATION PROCEDURES FOR DEPARTMENT CHAIRS AND SCHOOL DEANS” Presented by: Administrative Policy Committee (Voting Units: All)
- l. [Proposal 38-23](#): “Proposal to Modify Senate Procedure Procedure 507.1.1 PROCEDURE TO ENHANCE CONFIDENTIALITY AND ANONYMITY IN ADMINISTRATORS REVIEW SURVEYS” Presented by: Administrative Policy Committee (Voting Units: All)
- m. [Proposal 39-23](#): “Resolution to Improve Husky Health Benefit” Presented by: Fringe Benefits Committee (Voting Units: All)

Public Comments Adjournment

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