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

Call to Order

Roll Call of Senators and Recognition of Visitors

Approval of Agenda

Approval of Minutes from Meeting

Presentations

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

a. Vote of acclamation to approve representatives on Faculty Distinguished Service Award Committee

Committee Reports

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

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

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)
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