To: Senators, Alternates, and Liaisons
From: Michael Mullins, Senate President
Date: April 19, 2023
Subject: Agenda for University Senate Meeting #687
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, Tech Today, Michigan Tech Lode

Meeting #687 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on Wednesday, April 19, 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 686

Presentations

President's Report

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 Christine Grotzke
  j. Research Policy – Chair Kelsey Kocher
  k. Ad Hoc Committee Reports
    1. Committee to Amend the Senate Bylaws

Unfinished Business
  b. Resolution 24-23: “Resolution to Provide All Michigan Technological University Employees an Equitable Living Wage” Presented by: Fringe Benefits Committee (Voting Units: All)
e. Proposal 29-23: “Proposal for a Bachelor’s of Science Degree in Environmental Data Science” 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)
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)

**New Business**


**Public Comments**

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**Adjournment**