

The University Senate of Michigan Technological University

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	Time
Call to Order	
Roll Call of Senators and Recognition of Visitors	5
Approval of Agenda	2
Approval of Minutes from Meeting 686	5
Presentations	0
President's Report	10
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 Christine Grotzke	
j. Research Policy – Chair Kelsey Kocher	
k. Ad Hoc Committee Reports	
1. Committee to Amend the Senate Bylaws	
Unfinished Business	30
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)

New Business

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- a. [Proposal 40-23](#): “Senate Budget for 2023-24” Presented by: Finance and Institutional Planning (Voting Units: All)

**Public Comments
Adjournment**

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