

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Robert Hutchinson, Senate President  
Date: September 6, 2023  
Subject: Agenda for University Senate Meeting #688  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

**Meeting #688** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, September 6, 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.

<b>Agenda</b>	<b>Time</b>
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<b>Call to Order</b>	
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<b>Roll Call of Senators and Recognition of Visitors</b>	<b>5</b>
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<b>Approval of Agenda</b>	<b>2</b>
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<b>Approval of Minutes from Meeting <a href="#">687</a></b>	<b>5</b>
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<b>Presentations</b>	<b>0</b>
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<b>President's Report</b>	<b>15</b>
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- a. Senate Introduction
- b. Standing committee membership approval
- c. Formally constitute an Ad-hoc Academic Calendar Committee

<b>Committee Reports</b>	<b>10</b>
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- a. Academic and Instructional Policy – Convener Jeremy Shannon
- b. Administrative Policy – Convener Jon Sticklen
- c. Curricular Policy – Convener Paul Bergstrom
- d. Committee for Promoting and Facilitating Equity and Understanding – Convener Lanrong Bi
- e. Elections – Convener Laura Fiss
- f. Finance and Institutional Planning – Chair Carl Blair
- g. Fringe Benefits – Chair Patrice Cobin
- h. Information Technology – Convener Paniz Hazaveh
- i. Professional Staff Policy – Convener Christine Grotzke
- j. Research Policy – Chair Kelsey Kocher
- k. Ad Hoc Committee Reports

<b>Unfinished Business</b>	<b>20</b>
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- a. [Proposal 29-23](#): “Proposal for a Bachelor’s of Science Degree in Environmental Data Science” Presented by: Curricular Policy Committee (Voting Units: Academic)
- b. [Proposal 40-23](#): “Senate Budget for 2023-24” Presented by: Finance and Institutional Planning (Voting Units: All)

<b>New Business</b>	
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a. None

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**Public Comments**  
**Adjournment**

**10**