

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Robert Hutchinson, Senate President
Date: September 20, 2023
Subject: Agenda for University Senate Meeting #689
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #689 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, September 20, 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	0
President's Report	10
Committee Reports	10
a. Academic and Instructional Policy – Chair Stephen Morse	
b. Administrative Policy – Chairs Jon Sticklen and Eric Seagren	
c. Curricular Policy – Chair Paul Bergstrom	
d. Committee for Promoting and Facilitating Equity and Understanding – Chairs Lanrong Bi and Sangyoon Han	
e. Elections – Chair Laura Fiss	
f. Finance and Institutional Planning – Chair Carl Blair	
g. Fringe Benefits – Chair Patrice Cobin	
h. Information Technology – Chair Paniz Hazaveh	
i. Professional Staff Policy – Chair Christine Grotzke	
j. Research Policy – Chair Kelsey Kocher	
k. Ad Hoc Committee Reports	
a. Ad-hoc Academic Calendar Committee	
Unfinished Business	0
a. None	
New Business	
a. Proposal 1-24 : “Amending the Scheduling of Spring Break in Senate Procedure 101.1.1” Presented by: Ad-hoc Academic Calendar Committee (Voting Units: All)	10
Public Comments	10
Adjournment	