

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 |
| <i>The quorum was met.</i> | 2 |
| Approval of Agenda | |
| <i>The agenda was approved.</i> | |
| Approval of Minutes from Meeting | 5 |
| Presentations | 0 |
| President's Report | 10 |
| <i>No presentation, no report.</i> | |
| Committee Reports | 10 |
| a. Academic and Instructional Policy – Chair Stephen Morse <i>They had their first meeting.</i> | |
| b. Administrative Policy – Chairs Jon Sticklen and Eric Seagren <i>Nothing to report. Next week, they will be having a meeting.</i> | |
| c. Curricular Policy – Chair Paul Bergstrom <i>Nothing to report.</i> | |
| d. Committee for Promoting and Facilitating Equity and Understanding – Chairs Lanrong Bi and Sangyoon Han <i>They had a meeting. They are trying to contact administration to see the gaps (those things that need to be addressed).</i> | |
| e. Elections – Chair Laura Fiss <i>They have sent emails for nominations. The nominations will be closed on Friday.</i> | |
| f. Finance and Institutional Planning – Chair Carl Blair <i>They will be looking at the programs and check their populations.</i> | |
| g. Fringe Benefits – Chair Patrice Cobin <i>They will be reaching out to the Benefit manager to inquire about last year's survey. They have heard Husky Health has been simplified.</i> | |
| h. Information Technology – Chair Paniz Hazaveh | |

Nothing to report.

- i. Professional Staff Policy – Chair Christine Grotzke

Nothing to report.

- j. Research Policy – Chair Kelsey Kocher

Nothing to report.

- k. Ad Hoc Committee Reports

- a. Ad-hoc Academic Calendar Committee

Nothing to report.

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

[Moving Spring Break to week 8.](#)

Public Comments

10

[Ad-hoc committee should talk with people offering Career Fair about moving it to Tuesdays. How are the companies are satisfied with the day of Career Fair?](#)

Adjournment

[The meeting was adjointed.](#)