

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Robert Hutchinson, Senate President  
Date: November 15, 2023  
Subject: Agenda for University Senate Meeting #693  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

**Meeting #693** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, November 15, 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>
<b>Call to Order</b>	
<b>Roll Call of Senators and Recognition of Visitors</b>	<b>5</b>
<b>Approval of Agenda</b>	<b>2</b>
<b>Approval of Minutes from Meeting</b>	<b>5</b>
<b>Presentations</b>	<b>30</b>
a. Campus Master Plan with Jacob Guter	
<b>President's Report</b>	<b>5</b>
a. Constitute an ad-hoc Constitution Committee	
<b>Committee Reports</b>	<b>10</b>
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	
<b>Unfinished Business</b>	<b>0</b>
a. None	
<b>New Business</b>	
a. None	<b>0</b>
<b>Public Comments</b>	<b>10</b>
<b>Adjournment</b>	