The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Robert Hutchinson, Senate President
Date: December 6, 2023
Subject: Agenda for University Senate Meeting #694
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council
            Chair, *Tech Today,* Michigan Tech *Lode*

Meeting #694 of the University Senate of Michigan Technological University will convene at 5:30
p.m. on **Wednesday, December 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.

Agenda	Time
Call to Order	
Roll Call of Senators and Recognition of Visitors	**5**
Approval of Agenda	**2**
Approval of Minutes from Meeting 693	**5**
Presentations	**20**
a. Ombuds with Susanna Peters	
President's Report	**5**
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 2-24: "Establishment of a New Graduate Certificate - Foundations in Geographic Information Science for Natural Resources" Presented by: Curricular Policy Committee (Voting Units: Academic)	**10**

b. [Proposal 3-24](#): "Proposal to Rename the Master of Science in Accounting Degree to the Master of Science in Accounting & Analytics Degree"
Presented by: Curricular Policy Committee (Voting Units: Academic)

Public Comments   **10**
Adjournment