

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Robert Hutchinson, Senate President
Date: January 17, 2024
Subject: Agenda for University Senate Meeting #695
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #695 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, January 17, 2024 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 694 | 5 |
| Presentations | 0 |
| 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 | 10 |
| 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) | |
| 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) | |

New Business**10**

- a. [Proposal 5-24](#): “Proposal to Extend Employee Benefits Posthumously to Surviving Beneficiaries” Presented by: Fringe Benefits Committee (Voting Units: All)

Public Comments**10****Adjournment**