The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Robert Hutchinson, Senate President  
Date: January 31, 2024  
Subject: Agenda for University Senate Meeting #696  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, Tech Today, Michigan Tech Lode

Meeting #696 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on Wednesday, January 31, 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

<table>
<thead>
<tr>
<th>Time</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Call to Order</td>
</tr>
<tr>
<td>2</td>
<td>Approval of Agenda</td>
</tr>
<tr>
<td>5</td>
<td>Approval of Minutes from Meeting</td>
</tr>
<tr>
<td>30</td>
<td>Presentations</td>
</tr>
<tr>
<td>5</td>
<td>President’s Report</td>
</tr>
<tr>
<td>10</td>
<td>Committee Reports</td>
</tr>
<tr>
<td>10</td>
<td>Unfinished Business</td>
</tr>
</tbody>
</table>

**Call to Order**

**Roll Call of Senators and Recognition of Visitors**

**Approval of Agenda**

**Approval of Minutes from Meeting**

**Presentations**

- Anne Beffel and Marika Seigel: Curriculum Road Map Working Group Update
  - Working Group Progress Report

**President’s Report**

**Committee Reports**

- Academic and Instructional Policy – Chair
- Administrative Policy – Chairs Jon Sticklen and Eric Seagren
- Curricular Policy – Chair Paul Bergstrom
- Committee for Promoting and Facilitating Equity and Understanding – Chairs Lanrong Bi and Sangyoon Han
- Elections – Chair Laura Fiss
- Finance and Institutional Planning – Chair Carl Blair
- Fringe Benefits – Chair Patrice Cobin
- Information Technology – Chair
  - Professional Staff Policy – Chair Christine Grotzke
  - Research Policy – Chair Kelsey Kocher
- Ad Hoc Committee Reports
  - Ad-hoc Academic Calendar Committee

**Unfinished Business**

- Proposal 5-24: “Proposal to Extend Employee Benefits Posthumously to Surviving Beneficiaries” Presented by: Fringe Benefits Committee (Voting Units: All)
New Business
a. Proposal 8-24: “Proposal for shelving the Master of Science in Forestry (Senate Procedure 414.1.1)” Presented by: Curricular Policy Committee (Voting Units: Academic)

Public Comments

Adjournment