

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	Time
Call to Order	
Roll Call of Senators and Recognition of Visitors	5
Approval of Agenda	2
Approval of Minutes from Meeting	5
Presentations	30
a. Anne Beffel and Marika Seigel: Curriculum Road Map Working Group Update	
i. Working Group Progress Report	
President's Report	5
Committee Reports	10
a. Academic and Instructional Policy – Chair	
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	
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 5-24 : “Proposal to Extend Employee Benefits Posthumously to Surviving Beneficiaries” Presented by: Fringe Benefits Committee (Voting Units: All)	

New Business

10

- 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)
- b. [Proposal 11-24](#): “Defining Digital Badges” Presented by: Curricular Policy Committee (Voting Units: Academic)

Public Comments

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Adjournment