The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Robert Hutchinson, Senate President
Date: March 6, 2024
Subject: Agenda for University Senate Meeting #698
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council
            Chair, *Tech Today,* Michigan Tech *Lode*

Meeting #698 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, March 6, 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	**20**
a. AI Working Group	
President's Report	**5**
Committee Reports	**10**

     a. Academic and Instructional Policy – Chair Paniz Hazaveh
     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	**20**

     a. Proposal 4-24: "Establishment of a MS in Wildlife Ecology & Conservation Developed by College of Forest Resources and Environmental Science Graduate Studies Committee" Presented by: Curricular Policy Committee (Voting Units: Academic)
     b. Proposal 9-24: "Minor in Water Resource Recovery Technology" Presented by: Curricular Policy Committee (Voting Units: Academic)
     c. **TABLED** Proposal 11-24: "Defining Digital Badges" Presented by: Curricular Policy Committee (Voting Units: All)

New Business   **10**

Public Comments   **10**

Adjournment