

# 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.

<b>Agenda</b>	<b>Time</b>
<b>Call to Order</b>	
<b>Roll Call of Senators and Recognition of Visitors</b>	<b>5</b>
<b>Approval of Agenda</b>	<b>2</b>
<b>Approval of Minutes from Meeting</b>	<b>5</b>
<b>Presentations</b>	<b>20</b>
a. AI Working Group	
<b>President's Report</b>	<b>5</b>
<b>Committee Reports</b>	<b>10</b>
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	
<b>Unfinished Business</b>	<b>20</b>
a. <a href="#">Proposal 4-24</a> : “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. <a href="#">Proposal 9-24</a> : “Minor in Water Resource Recovery Technology” Presented by: Curricular Policy Committee (Voting Units: Academic)	
c. <b>TABLED</b> <a href="#">Proposal 11-24</a> : “Defining Digital Badges” Presented by: Curricular Policy Committee (Voting Units: All)	

- d. [Proposal 12-24](#): “Proposal to shelve a program - MS in Integrated Geospatial Technology (TGT)” Presented by: Curricular Policy Committee (Voting Units: Academic)
- e. [Proposal 13-24](#): “Proposal to shelve a program - graduate certificate in Geospatial Data Science and Technology (CGDS)” Presented by: Curricular Policy Committee (Voting Units: Academic)
- f. [Proposal 15-24](#): “Proposal to Shelve Graduate Certificate in Post-Secondary STEM Education” Presented by: Curricular Policy Committee (Voting Units: Academic)
- g. [Proposal 16-24](#): “Establishment of a New Graduate Certificate in Artificial Intelligence (AI) for Business Information Systems” Presented by: Curricular Policy Committee (Voting Units: Academic)

**New Business**

**10**

- a. [Proposal 6-24](#): “Proposal to Modify Sections 2.1 and Appendix L of the Faculty Handbook to Update Instructional Track Faculty Reappointment and Promotion Review” Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)

**Public Comments**

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**Adjournment**