The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Robert Hutchinson, Senate President
Date: March 20, 2024
Subject: Agenda for University Senate Meeting #699
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council
            Chair, *Tech Today,* Michigan Tech *Lode*

Meeting #699 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, March 20, 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. Chief Human Resources Officer, Dan Carney: [Staff Compensation Structure Initiative](#)

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
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 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)

New Business   **20**

    a. [Proposal 7-24](#): "Proposal for a Graduate Certificate in Foundations of Cybersecurity" Presented by: Curricular Policy Committee (Voting Units: Academic)

    b. [Proposal 10-24](#): "Minor in Ecological Engineering" Presented by: Curricular Policy Committee (Voting Units: Academic)

    c. [Proposal 14-24](#): "Establishment of a Doctor of Philosophy in Manufacturing Engineering" Presented by: Curricular Policy Committee (Voting Units: Academic)

    d. [Proposal 17-24](#): "Bachelors of Science in Aerospace Engineering" Presented by: Curricular Policy Committee (Voting Units: Academic)

Public Comments   **10**

Adjournment