

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Robert Hutchinson, Senate President
Date: April 3, 2024
Subject: Agenda for University Senate Meeting #700
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #700 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, April 3, 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 699	5
Presentations: Senate Elections Committee, Senate Officer Confirmed Candidates	30
a. President	
I. Robert Hutchinson	
b. Vice President	
I. Paige Short	
c. Secretary	
I. Paul Bergstrom	
II. Lanrong Bi	
III. Eric Seagren	
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	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)

New Business

- a. [Proposal 18-24](#): “Revisions to the Accelerated Master’s Policy” Presented by: Curricular Policy Committee (Voting Units: Academic)
- b. [Proposal 19-24](#): “Repeat Policy” Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)
- c. [Proposal 20-24](#): “Academic Policies and Scholastic Standards” Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)
- d. [Proposal 21-24](#): “Changing the Degree Title from Computer Network and System Administration to Information Technology” Presented by: Curricular Policy Committee (Voting Units: Academic)
- e. [Proposal 22-24](#): “Modify Senate Procedure 506.1.1- Department Chair Evaluation” Presented by: Administrative Policy Committee (Voting Units: Full Senate)
- f. [Proposal 23-24](#): “Modify Senate Procedure 805.1.1: Search Procedures for Departmental Chairs” Presented by: Administrative Policy Committee (Voting Units: Full Senate)
- g. [Proposal 24-24](#): “Proposal to Amend Senate Procedure 106.1.1: Academic Freedom” Presented by: Senator Timothy Scarlett (Voting Units: Academic)
- h. [Proposal 25-24](#): “Proposal to Amend Senate Policy 312.1; SYLLABUS REQUIREMENT FOR ALL COURSES AT MICHIGAN TECHNOLOGICAL UNIVERSITY” Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)

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Public Comments

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Adjournment