# The University Senate of Michigan Technological University

To:	Senators, Alternates, and Liaisons
From:	Robert Hutchinson, Senate President

Date: April 3, 2025

Subject: Agenda for University Senate Meeting #718

Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council

Chair, Tech Today, Michigan Tech Lode

**Meeting #718** of the University Senate of Michigan Technological University will convene at 12:30 p.m. on **Thursday, April 3, 2025 in ChemSci room 102.** 

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 New and Current Senators and Recognition of Visitors	
a. Ms. Short called the roll. Quorum was met.	
Approval of Agenda	
a. The agenda was approved unanimously.	
Approval of Minutes from Meeting 717	
a. The minutes from meeting #717 were approved unanimously.	
President's Report	
a. No report from the President.	2
Final Call for Senate Officer Candidates	
<ul> <li>a. Ms. Short conducted the final officer candidate nomination requests for self nominations. None were nominated from the floor for President, Vice President,</li> </ul>	

or Secretary from the floor. **Presentation:** Candidates for Senate Officers

### President:

- Robert Hutchinson
  - Dr. Hutchinson presented his introduction at the meeting.
- Paul L. Bergstrom
  - Dr. Bergstrom was not present for the meeting but delivered a brief video introduction for the meeting.

#### Vice President:

- Patrice (Patty) Cobin
  - Ms. Cobin presented her introduction at the meeting.
- Jari Sague
  - Mr. Sague presented his introduction at the meeting.
- Charlie Temple
  - Mr. Temple presented his introduction at the meeting.

#### Secretary:

- Holly Hassel
  - Dr. Hassel presented her introduction at the meeting.

# Committee Reports 10

- No committee reports.
- Unfinished Business 10

a. <u>Proposal 22-25</u>: "Minor in Public Policy & Law" Presented by: Curricular Policy Committee (Voting Units: Academic)

Dr. Shannon presented the proposal. The proposal was passed unanimously.

# New Business 20

- a. <u>Proposal 18-25</u>: "Minor in Sustainability Studies" Curricular Policy Committee (Voting Units: Academic
  - Dr. Shannon presented the proposal to the senate for review.
- b. <u>Proposal 19-25</u>: "Minor in Economics and Society" Curricular Policy Committee (Voting Units: Academic)
  - Dr. Shannon presented the proposal to the senate for review.
- c. <u>Proposal 21-25</u>: "Minor in Population Health" Curricular Policy Committee (Voting Units: Academic)
  - Dr. Shannon presented the proposal to the senate for review.
- d. <u>Proposal 25-25</u>: "Minor in Human-Centered Design" Curricular Policy Committee (Voting Units: Academic)
  - Dr. Shannon presented the proposal to the senate for review.

Public Comments 5

• A question was raised regarding whether the University Senate could consider and engage the university administration regarding the impact of federal funding decisions on organizations which provide aspects of health management programs to Michigan Tech. students.

# Adjournment

• Adjourned unanimously.