

Minutes of Michigan Tech University Senate Meeting #723
12:30 p.m. Thursday, October 30, 2025
ChemSci room 102

Call to Order: 12:33

Senate roll was called.

Approval of Agenda:

- A motion to approve the agenda was made and seconded. No discussion. Motion passed.

Approval of Minutes from Meeting #722:

- A motion to approve the minutes was made and seconded. No discussion. Motion carried.

President's Report:

- Senate President Robert Hutchinson reported on the status of committee vacancies. There is a need for nominees to the Dean Review Committees for the College of Forest Resources and Environmental Science and the Graduate School.
- Additional nominees will be sought for vacancies on the Committee for Academic Tenure, Promotion, and Reappointment and the Sabbatical Leave Committee. Nomination forms have been circulated.

Committee Reports:

- No reports.

Unfinished Business:

- None.

New Business:

Proposal 31-25: Graduate Certificate in Foundations of Artificial Intelligence

- Presented by the Curricular Policy Committee (voting units: academic).
- This proposal establishes a new 9-credit graduate certificate designed to provide students with foundational knowledge in Artificial Intelligence. It is intended primarily for current graduate students.

Proposal 01-26: Elimination of Shelved Undergraduate Programs

- This proposal authorizes the elimination of undergraduate programs that have been inactive for five years. Programs affected include the undergraduate minors in Remote Sensing and Teaching English to Speakers of Other Languages, as well as all secondary certification programs that are no longer offered.

Public Comments:

- No comments.

Adjournment:

- A motion to adjourn was made, seconded, and passed. Meeting adjourned at 12:44 pm.