

Minutes of Michigan Tech University Senate Meeting #729

Date: 2.12.2026

Time: 12:30-1:30 pm

Location: ChemSci 102

1. Call to Order and Roll Call

The meeting was called to order at 12:29 pm. Roll was called, and attendance was recorded in the official roll-call record.

2. Approval of Agenda

A motion to approve the agenda was made, seconded, and approved without discussion (unanimous consent).

3. Approval of Previous Minutes

A motion to approve the minutes of Senate Meeting 729 was made, seconded, and approved without discussion (unanimous consent).

4. President's Report

No report.

5. Committee Reports

- AIPC reported ongoing work regarding instructional-track promotion procedures and requested updated unit charter information from senators; senators were asked to respond to AIPC requests for current charter versions.
- Clarification was provided that if a revised charter has been approved at the unit level but is still moving through governance, the unit-approved version should be used in the interim.

6. Scheduled Presentations

- Committee for Accessible and Affordable Learning Materials (CAALM): The Senate received a report on affordable course materials, inclusive access, OER, digital accessibility, and expanded campus representation.
- Accessible Technology Working Group: The Senate received an update on digital accessibility requirements, including DOJ rule changes and institutional compliance timelines.

7. Unfinished Business (Action Taken)

- Proposal 17-26 (Husky Health Wellness program continuation): Motion to approve passed unanimously, with no abstentions.

- Proposal 06-26 (*Establishing New Concentrations Within the B.S. in Information Technology*): Motion was made and seconded; motion carried.

8. New Business (Introduced/Discussed)

The following items were introduced/discussed; no vote was recorded in these notes for these items at this meeting:

- Proposal 20-26 (*Update to Michigan Tech's Procedures for Responding to Allegations of Misconduct in Research, Scholarly and Creative Endeavors*) — presented as an update/informational item.
- Proposal 14-26 (*Proposal to Establish an Associate of Science in General Studies*).
- Proposal 15-26 (*Bachelor of Science in Artificial Intelligence*).
- Proposal 19-26 (*Proposal for Shelving the Computational Fluid Dynamics Graduate Certificate*).

9. Adjournment

Meeting adjourned at 1:25 pm.

Respectfully submitted,

Holly Hassel, MTU Senate Secretary