The University Senate of Michigan Technological University

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

Date: September 12, 2024

Subject: Agenda for University Senate Meeting #702

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

Chair, Tech Today, Michigan Tech Lode

Meeting #702 of the University Senate of Michigan Technological University will convene at 12:30 p.m. on **Thursday, September 12, 2024 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 Senators and Recognition of Visitors | 5 |
| Approval of Agenda | 2 |
| Approval of Minutes from Meeting 701 | 5 |
| President's Report | 10 |
| a. Welcome to the Senate! | |
| Committee Reports | 5 |
| Unfinished Business | 5 |
| a. <u>Proposal 26-24</u>: "2024-2025 Senate Budget" Presented by: Finance and Institutional Planning Committee (Voting Units: All) | |
| New Business | |
| a. None | 0 |
| Public Comments | 5 |
| Adjournment | |