

# 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.

<b>Agenda</b>	<b>Time</b>
<b>Call to Order</b>	
<b>Roll Call of Senators and Recognition of Visitors*</b>	<b>5</b>
<i>*Note: Roll was transcribed from the video recording and not all online participation was clearly recorded. The Senate VP and Senate Secretary will correct this transcription prior to the next Senate meeting.</i>	
<i>Absent: L. Bi, S. Otoo, J. Shannon, P. Bergstrom, Grad Student Government representative</i>	
<b>Approval of Agenda – Approved by voice vote</b>	<b>2</b>
<b>Approval of Minutes from Meeting <a href="#">701</a> – Approved by voice vote</b>	<b>5</b>
<b>President's Report – The Senate President gave an introduction to the Senate</b>	<b>10</b>
a. <a href="#">Welcome to the Senate!</a>	
<b>Committee Reports – No committee reports presented</b>	<b>5</b>
<b>Unfinished Business</b>	<b>5</b>
a. <a href="#">Proposal 26-24</a> : “2024-2025 Senate Budget” Presented by: Finance and Institutional Planning Committee (Voting Units: All)	
<i>One comment for the record for future Senate Budget negotiations to note that the Senate President and Secretary, from the faculty, receive a higher stipend and unit compensation than that for the staff Vice President of the Senate with a much smaller compensation also for the unit buy out.</i>	
<i>Proposal passed with a unanimous voice vote.</i>	
<b>New Business</b>	
a. None	<b>0</b>
<b>Public Comments – Senators discussed potential to have future senate agendas posted prior to Friday at 4pm given several unit meetings that occur Friday midday. A discussion explored whether that was possible or problematic, with some pros and cons for both. No conclusion was drawn.</b>	<b>5</b>
<b>Adjournment – Motion to adjourn passed.</b>	