

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Robert Hutchinson, Senate President
Date: October 10, 2024
Subject: Agenda for University Senate Meeting #703
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #703 of the University Senate of Michigan Technological University will convene at 12:30 p.m. on **Thursday, October 10, 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
Absent: Matt Cobb, Michael Gretz, Gerard Caneba, Stella Otoo, Jeremy Shannon, Steve Kampe, Jeff Sherwood, Joan Tapani, Patrice Cobin, Ninette Carlson.	
Approval of Agenda – Agenda was approved.	2
Approval of Minutes from Meeting – Minutes were approved.	5
President's Report	5
a. Constitute an Ad-hoc Bylaws and Constitution Committee -	
Committee Reports -	10
Unfinished Business	0
a. None – No proposals presented from previous meetings.	
New Business	10
a. Proposal 2-25 : “Proposal to Amend Senate Policy 102.1: Policy on Class Attendance” Presented by: Academic and Instructional Policy Committee (Voting Units: Academic) -	
b. Proposal 3-25 : “Syllabi Policy - Revision of Assessment Statement” Presented by: Academic and Instructional Policy Committee (Voting Units: Academic) -	
Public Comments -	5
Adjournment – Motion to adjourn accepted.	