

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Robert Hutchinson, Senate President  
Date: October 24, 2024  
Subject: Agenda for University Senate Meeting #704  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

**Meeting #704** of the University Senate of Michigan Technological University will convene at 12:30 p.m. on **Thursday, October 24, 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>
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<b>Call to Order</b>	
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President called the senate to order at 12:30pm.

<b>Roll Call of Senators and Recognition of Visitors</b>	<b>5</b>
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Missing Senators: G. Caneba, S. Otoo, V. Busov, K. Kocher

<b>Approval of Agenda</b>	<b>2</b>
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Approved.

<b>Approval of Minutes from Meeting <a href="#">703</a></b>	<b>5</b>
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Approved.

<b>President's Report</b>	<b>5</b>
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Call for faculty to participate on the “100 PhD Working Group” – J. Drelich, H. Hassel have been nominated – request for a period for nomination (opened at 12:40pm) and the Senate will have a ballot vote. Discussion of the scope of the charge of the committee so that MTU maintains R-1 status over the longer term.

<b>Committee Reports</b>	<b>10</b>
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Election committee – nominations open for several committees.

<b>Unfinished Business</b>	
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- 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)  
P. Hazaveh introduced the proposal and the motion to accept the proposal. Multiple seconds. Discussion of “consecutive” communicated to mean calendar days, not class periods. Passed unanimously.
- b. [Proposal 3-25](#): “Syllabi Policy - Revision of Assessment Statement” Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)  
P. Hazaveh introduced the proposal and the motion to accept the proposal. Seconded. Discussion of what application the use was intended. Jeannie explained how some student work products cannot totally eliminate personally identifiable information. Use of the language to clarify the scope to university and/or program assessment. Passed unanimously.

<b>New Business</b>	<b>0</b>
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- a. None

<b>Public Comments</b>	<b>5</b>
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None.

**Adjournment**

Adjourned at 12:47pm