

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Robert Hutchinson, Senate President
Date: October 31, 2024
Subject: Agenda for University Senate Meeting #705
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #705 of the University Senate of Michigan Technological University will convene at 12:30 p.m. on **Thursday, October 31, 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
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Call to Order

At 12:30pm

Roll Call of Senators and Recognition of Visitors

5

Quorum. Absent: G. Caneba, S. Otoo, L. Fiss, P. Cobin, C. Temple, C. Nelson

Approval of Agenda

2

Approved voice vote

Approval of Minutes from Meeting [704](#)

5

Approved voice vote

President's Report

5

Communicated update on interaction with administration regarding proposals that have returned to the senate for modification and re-vote.

Committee Reports

10

None communicated.

Unfinished Business

0

- a. None

New Business

15

- a. [Proposal 6-24](#): “Proposal to Modify Sections 2.1 and Appendix L of the Faculty Handbook to Update Instructional Track Faculty Reappointment and Promotion Review” Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)
Discussion: AIPC chair presented discussion of changes requested by the administration and some minor language changes. Some questions raised regarding the proposed scope changes. Questions on benchmarking with peer institutions. S. Stockero communicated the breadth of the benchmarked length of contract, from one to over 7 years.
- b. [Proposal 9-25](#): “Proposal to Amend Senate Policy 312.1; SYLLABUS REQUIREMENT FOR ALL COURSES AT MICHIGAN TECHNOLOGICAL UNIVERSITY” Presented by: Academic and Instructional Policy Committee (Voting Units: All)
Discussion: Scope of proposal introduced.

Public Comments

5

Take chocolate.

Adjournment

Adjourned 12:46pm.