

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Robert Hutchinson, Senate President
Date: November 7, 2024
Subject: Agenda for University Senate Meeting #706
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #706 of the University Senate of Michigan Technological University will convene at 12:30 p.m. on **Thursday, November 7, 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	
Paige Short called the meeting to order as VP	
Roll Call of Senators and Recognition of Visitors	5
Absent: M. Cobb, G. Caneba, S. Otoo, J. Shannon, R. Hutchinson, H. Hassel, K. Laplander, P. Cobin	
Approval of Agenda	2
Approved	
Approval of Minutes from Meeting 705	5
No discussion. Approved.	
President's Report	5
Robert Hutchison was absent (senator alternate present). Paige Short did not present a report as VP of the University Senate.	
Committee Reports	10
None	
Unfinished Business	10
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) P. Hazaveh communicated an overview of the proposal. No discussion. Approved by voice vote.	
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) P. Hazaveh communicated an overview of the proposal. Discussion revolved around a peripheral need for archiving of syllabi within a program. Approved by voice vote.	
New Business	10
a. Proposal 6-25 : "Proposed Revisions to the Faculty Handbook, Appendix I, Section 5.8" Presented by: Administrative Policy Committee (Voting Units: Academic) S. Morse presented	

- b. [Proposal 7-25](#): “Proposal to Shelve the Master’s Degree in Engineering Mechanics (EEM)” Presented by: Curricular Policy Committee (Voting Units: Academic)
 - E. Seagren presented an overview of the proposal. Some discussion to clarify from the unit.

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Public Comments

No comments.

Adjournment

Adjourned. 12:48pm