

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Robert Hutchinson, Senate President  
Date: November 14, 2024  
Subject: Agenda for University Senate Meeting #707  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

**Meeting #707** of the University Senate of Michigan Technological University will convene at 12:30 p.m. on **Thursday, November 14, 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>
<b>Approval of Agenda</b>	<b>2</b>
<b>Approval of Minutes from Meeting <a href="#">706</a></b>	<b>5</b>
<b>President's Report</b>	<b>5</b>
<b>Committee Reports</b>	<b>10</b>
<b>Unfinished Business</b>	<b>10</b>
a. <a href="#">Proposal 6-25</a> : “Proposed Revisions to the Faculty Handbook, Appendix I, Section 5.8” Presented by: Administrative Policy Committee (Voting Units: Academic)	
b. <a href="#">Proposal 7-25</a> : “Proposal to Shelve the Master’s Degree in Engineering Mechanics (EEM)” Presented by: Curricular Policy Committee (Voting Units: Academic)	
<b>New Business</b>	<b>0</b>
a. None	
<b>Public Comments</b>	<b>5</b>
<b>Adjournment</b>	