

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.

Agenda	Time
Call to Order	
Roll Call of Senators and Recognition of Visitors	5
Quorum met. Absent: G. Caneba, S. Otoo, K. Laplander, J. Sague, P. Short, K. Kocher	
Approval of Agenda	2
Approved	
Approval of Minutes from Meeting 706	5
Approved	
President's Report	5
Dr. Hutchinson wishes Jari and Kailee, both senators, a wonderful honeymoon as we recognize their absence from the senate floor. Regarding representation on the 100 PhD working group, thanks to all who were nominated. Holly Hassel will represent the university senate on that committee.	
Committee Reports	10
No reports.	
Unfinished 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) Dr. Scarlett presented for APC to introduce the proposal. Motion and seconded. Proposal passes.	
b. Proposal 7-25 : “Proposal to Shelve the Master’s Degree in Engineering Mechanics (EEM)” Presented by: Curricular Policy Committee (Voting Units: Academic) Dr. Seagren presented for CPC to introduce the proposal. Motion and seconded. Proposal passes.	
New Business	0
a. None If no new business introduced before, this may be the last formally scheduled meeting before the mid semester break.	
Public Comments	5
None.	
Adjournment	
Adjourned 12:42pm. New record!	