

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Robert Hutchinson, Senate President
Date: November 21, 2024
Subject: Agenda for University Senate Meeting #708
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #708 of the University Senate of Michigan Technological University will convene at 12:30 p.m. on **Thursday, November 21, 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, K. Hungwe, P. Hazaveh, S. Otoo, G. Draughton, J. Shannon, S. Wagner, R. Hutchinson, C. Arney, N.Y. Potvin, L. Sprague	
Approval of Agenda	2
Approved.	
Approval of Minutes from Meeting 707	5
Approved.	
President's Report	5
Robert absent. VP P. Short had no report.	
Committee Reports	10
No reports.	
Unfinished Business	0
a. None No unfinished business.	
New Business	5
a. Proposal 4-25 : “Establishment of a New Graduate Certificate in Advanced Geographic Information Science for Natural Resources” Presented by: Curricular Policy Committee (Voting Units: Academic) Dr. Seagren presented the background information on this proposed certificate program. Discussing the nature of both in person and online engagement expectations. No questions posed regarding the details.	
Public Comments	5
None.	
Adjournment	
Adjourned at 12:39pm. New record!	