

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Robert Hutchinson, Senate President
Date: January 9, 2025
Subject: Agenda for University Senate Meeting #709
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #709 of the University Senate of Michigan Technological University will convene at 12:30 p.m. on **Thursday, January 9, 2025 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
Approval of Agenda	2
Approval of Minutes from Meeting 708	5
President's Report	5
Committee Reports	10
Unfinished Business	10
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)	
New Business	0
a. None	
Public Comments	5
Adjournment	