

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
Quorum met	
Approval of Agenda	2
Approved	
Approval of Minutes from Meeting 708	5
Approved	
President's Report	5
Dr. Hutchinson made a collegiate sporting comment about his alma mater...	
Committee Reports	10
No committee reports today	
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) Dr. Seagren presented on the proposal. Implementation of online offerings for this certificate moving forward. Dr. Seagren presented on the high points. Proposal passes.	
New Business	0
a. None	
Public Comments	5
A member presented a comment regarding Mount Ripley lighting overnight. A suggestion was posted regarding concerns of lighting in a parking lot.	
Adjournment	
Adjourned at 12:42pm.	