

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Robert Hutchinson, Senate President
Date: January 30, 2025
Subject: Agenda for University Senate Meeting #711
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #711 of the University Senate of Michigan Technological University will convene at 12:30 p.m. on **Thursday, January 30, 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 710	5
Approved.	
President's Report	5
Comment on future business.	
Committee Reports	10
No reports.	
Unfinished Business	10
a. Proposal 5-25 : “Defining and Implementing Digital Badges: Revision to Proposal 11-24” Presented by: Curricular Policy Committee (Voting Units: All) No discussion on the proposal. Passed by voice vote with no opposition.	
New Business	15
a. Proposal 8-25 : “Establishment of a New Graduate Certificate in Remote Sensing for Natural Resources” Presented by: Curricular Policy Committee (Voting Units: Academic) Proposal introduced. Third of three certificates that stack for a Masters degree.	
b. Proposal 14-25 : “Proposal to Amend the Senate Bylaws” Presented by: Ad-hoc Bylaws Committee (Voting Units: All) Proposal introduced.	
Public Comments	5
None.	
Adjournment	
Meeting completed at 12:38pm. New record.	