The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons From: Robert Hutchinson, Senate President

Date: February 13, 2025

Subject: Agenda for University Senate Meeting #712

Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council

Chair, Tech Today, Michigan Tech Lode

Meeting #712 of the University Senate of Michigan Technological University will convene at 12:30 p.m. on **Thursday, February 13, 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 711	5
President's Report	5
Presentation: Essential Education Overview from Marika Siegel	10
Committee Reports	10
Unfinished 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)	
b. <u>Proposal 14-25</u> : "Proposal to Amend the Senate Bylaws" Presented by: Ad-	
hoc Bylaws Committee (Voting Units: All)	
New Business	0
a. None	
Public Comments	5
Adjournment	