The University Senate of Michigan Technological University

To:	Senators, Alternates, and Liaisons
From:	Robert Hutchinson, Senate President
Date:	March 20, 2025
Subject:	Agenda for University Senate Meeting #716
Copies:	President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council
	Chair, <i>Tech Today,</i> Michigan Tech <i>Lode</i>

Meeting #716 of the University Senate of Michigan Technological University will convene at 12:30 p.m. on **Thursday, March 20, 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	
Approval of Agenda	2
Approval of Minutes from Meeting <u>715</u>	5
President's Report	
Presentation: Elements that make up an Essential Education Experience (E3) with Cassandra Reed-Vandam	10
Committee Reports	
Unfinished Business	
a. <u>Proposal 20-25</u> : "Minor in Creativity and Expression" Presented by: Curricular Policy Committee (Voting Units: Academic)	
New Business	
 a. <u>Proposal 10-25</u>: "Proposed Change to Senate Procedure 706.1.1 Section 8 on Timing of Sabbatical Applications" Presented by: Administrative Policy Committee (Voting Units: Academic) b. <u>Proposal 16-25</u>: "Bachelor of Science in Ecological Engineering" Presented by: Curricular Policy Committee (Voting Units: Academic) 	
Public Comments	
Adjournment	