

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Robert Hutchinson, Senate President  
Date: April 17, 2025  
Subject: Agenda for University Senate Meeting #720  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

**Meeting #720** of the University Senate of Michigan Technological University will convene at 12:30 p.m. on **Thursday, April 17, 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.

<b>Agenda</b>	<b>Time</b>
<b>Call to Order</b>	
<b>Roll Call of Senators and Recognition of Visitors</b>	<b>5</b>
<b>Approval of Agenda</b>	<b>2</b>
<b>Approval of Minutes from Meeting 718 and <a href="#">719</a></b>	<b>5</b>
<b>President's Report</b>	<b>5</b>
a. <a href="#">Memo re Academic Calendars</a>	
<b>Committee Reports</b>	<b>10</b>
<b>Unfinished Business</b>	<b>30</b>
a. <a href="#">Proposal 23-25</a> : “Minor in Entrepreneurship” Presented by: Curricular Policy Committee (Voting Units: Academic)	
b. <a href="#">Proposal 24-25</a> : “Minor in AI Ethics” Presented by: Curricular Policy Committee (Voting Units: Academic)	
c. <a href="#">Proposal 26-25</a> : “Proposed Changes to Policy 109.1” Presented by: Academic and Instructional Policy Committee (Voting Units: All)	
d. <a href="#">Proposal 27-25</a> : “Proposed Changes to Procedure 109.1.1” Presented by: Academic and Instructional Policy Committee (Voting Units: All)	
e. <a href="#">Proposal 28-25</a> : “Proposal for shelving minor in Sustainability Science and Society” Presented by: Curricular Policy Committee (Voting Units: Academic)	
f. <a href="#">Proposal 29-25</a> : “Proposal to Shelve the Minor in Naval Systems Engineering” Presented by: Curricular Policy Committee (Voting Units: Academic)	
g. <a href="#">Proposal 32-25</a> : “Proposal to Establish the MTU Retirement - Retaining Expertise Plan” Presented by: Fringe Benefits Committee (Voting Units: All)	
h. <a href="#">Proposal 33-25</a> : “Proposal to Update the Senate Bylaws” Presented by: Elections, Bylaws, and Constitution Committee (Voting Units: All)	
i. <a href="#">Proposal 34-25</a> : “Half Semester Course Policy 305.1” Presented by: Academic and Instructional Policy (Voting Units: Academic)	

**New Business****5**

- a. [Proposal 35-25](#): “Senate Budget for 2025-26” Presented by: Finance and Institutional Planning Committee (Voting Units: All)

**Public Comments****5****Adjournment**