University Senate

To: Board of Control
From: Rudy Luck, University Senate President
Re: University Senate Report
Date: February 24, 2011

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- • Senate accomplishments to date

When we seek to discover the best in others, we somehow bring out the best in ourselves

William Arthur Ward (Author and poet)- Wikipedia

Senators for Academic Year 2010-2011				
Constituency	**Senator**	**Alternate**	**Meeting**	**Term Ends**
Academic Departments			**Attendance**	**August 15**
Army/Air Force ROTC	John Sullivan	no alternate	0	2013
Biological Sciences	Thomas Snyder	no alternate	7	2012
Biomedical Engineering	Seth Donahue	Martyn Smith	6	2012
Chemical Engineering	Michael Mullins	M. Sean Clancey	7	2012
Chemistry	Rudy Luck	Paul Charlesworth	7	2012
Civil & Environmental Engineering	Brian Barkdoll	George Dewey	7	2013
Cognitive and Learning Sciences	Shari Stockero	William Yarroch	7	2012
Computer Science	Soner Onder	Charles Wallace	7	2013
Electrical & Computer Engineering	Ashok Ambardar	Michael Roggemann	5	2012
Engineering Fundamentals	Brett Hamlin	Gretchen Hein	7	2011
Exercise Science, Health, Physical Education	Louisa Raisbeck **	Karen Roemer **	7	2011
Geological & Mining Engineering & Sciences	John Gierke	Roger Turpening	7	2013
Humanities	Marika Seigel	Ciro Sandoval	7	2013
Library	Pattie Luokkanen**	Rhianna Williams**	6	2012
Materials Science & Engineering	Peter Moran	Stephen Kampe	5	2013
Mathematical Sciences	Fabrizio Zanello	Juergen Bierbrauer	6	2012
ME-EM	no senator	Jason Yang	7	2011
Physics	Brian Fick	Ranjit Pati	7	2011
School of Business & Economics	William Breffle	Mari Buche	7	2011
School of Forest Resources & Env. Science	Andrew Storer	Linda Nagel	7	2013
School of Technology	John Irwin	Joel Kimball	6	2013
Social Sciences	Timothy Scarlett	no alternate	7	2011
Visual & Performing Arts	Christopher Plummer	Susanne Kilpela	7	2013
At-Large Faculty	Martin Thompson		7	2013
At-Large Faculty	Ying Sha		7	2012
At-Large Faculty	Gerard Caneba		6	2012
At-Large Faculty	Marilyn Cooper		6	2011
At-Large Staff	Nick Koszykowski		3	2013
At-Large Staff	Cody Kangas		5	2011

Non-Academic Units				
Unit 1 - Academic Services A (Bio, Chem, Chem Eng, Elec Eng, ME-EM, Museum, Tech)	Lisa Rouleau	no alternate	5	2011
Unit 2 - Academic Services B (Civil/Env, Coll Eng, Geol, IMP, LTAP, Materials)	John Velat	no alternate	3	2012
Unit 3 - Academic Services C (All other non-rep Academic Depts)	Michael Hyslop	Ramesh Thakur	7	2013
Unit 4 - Auxiliaries (Campus Dining, MUB, Merchandising, Portage Lake Golf, Rozsa)	Heidi Reid	no alternate	2	2011
Unit 5 - Admissions, Career Svcs, Enrollment Svcs, Financial Aid, Registrar	no senator	Kyle Rubin	6	2011
Unit 6 - Accounting Svcs, Budget , Edu Tech Svcs (ETS), Govern Rel, HR, Instit Analysis, Internal Audit, OSHA, Pres Off, Provost/VP for Academic Aff, Teach/Learn/Fac Dev, VP for Admin	Becky Christianson	Joseph Herbig	6	2011
Unit 7 - Alumni Rel, Corp Dev, Off of Develop, Univ. Mktg, VP for Advance	Brenda Rudiger	Drew Grohowski	4	2012
Unit 8 - Admin Info Svcs, Athletic Rec Fac, Fac Mgmt, ITS & Security, Public Safety, Telecom	Jeremy Sneeden	Brenda Helminen	4	2013
Unit 9 - Library	**same as above	**same as above		2012
Unit 10 - Exercise Science, Health and Physical Education	**same as above	**same as above		2011
Unit 11- Graduate School, KRC, Mich Tech Research Instit, Sponsored Programs, VP for Research	Gina LeMay	no alternate	4	2011
Unit 12 - Ctr for Diversity, COMPASS, Counseling, Educ Oppor, Housing Fac, Housing & Res Life, International Prog, Student Aff, Student Life, Tech & Econ Dev, Youth Prog	Shezwae Fleming	Rachel Wussow	4	2012
Official Non-Voting Liaison Members				
Graduate Faculty Council	Andrew Storer		7	
Staff Council	Becky Christianson		7	
Graduate Student Government	Benjamin DePew		6	
Undergraduate Student Government	Erik Riutta		6	

MichiganTech
Create the Future

University Senate

PRESENTATIONS TO THE BOARD OF CONTROL BY THE SENATE

September 30, 2010	Address	Slides
December 10, 2010	Address	Slides
February 24, 2011	Address	Slides
April 29, 2011	Address	Slides
October 6, 2011	Address	Slides
December 9, 2011	Address	Slides

Presentations

- "Changes to Federal Conflict of Interest Regulations" **by VP David Reed**

- "Annual Report from the Committee on Tenure, Promotion, and Reappointment (CATPR)" **by Dr. Robert Keen**

- "Disclosure of Tenure, Promotion, and Reappointment Decisions" **by Provost Seel**

- "Change to Centralized Computing Services" **by Walt Milligan**

Proposals

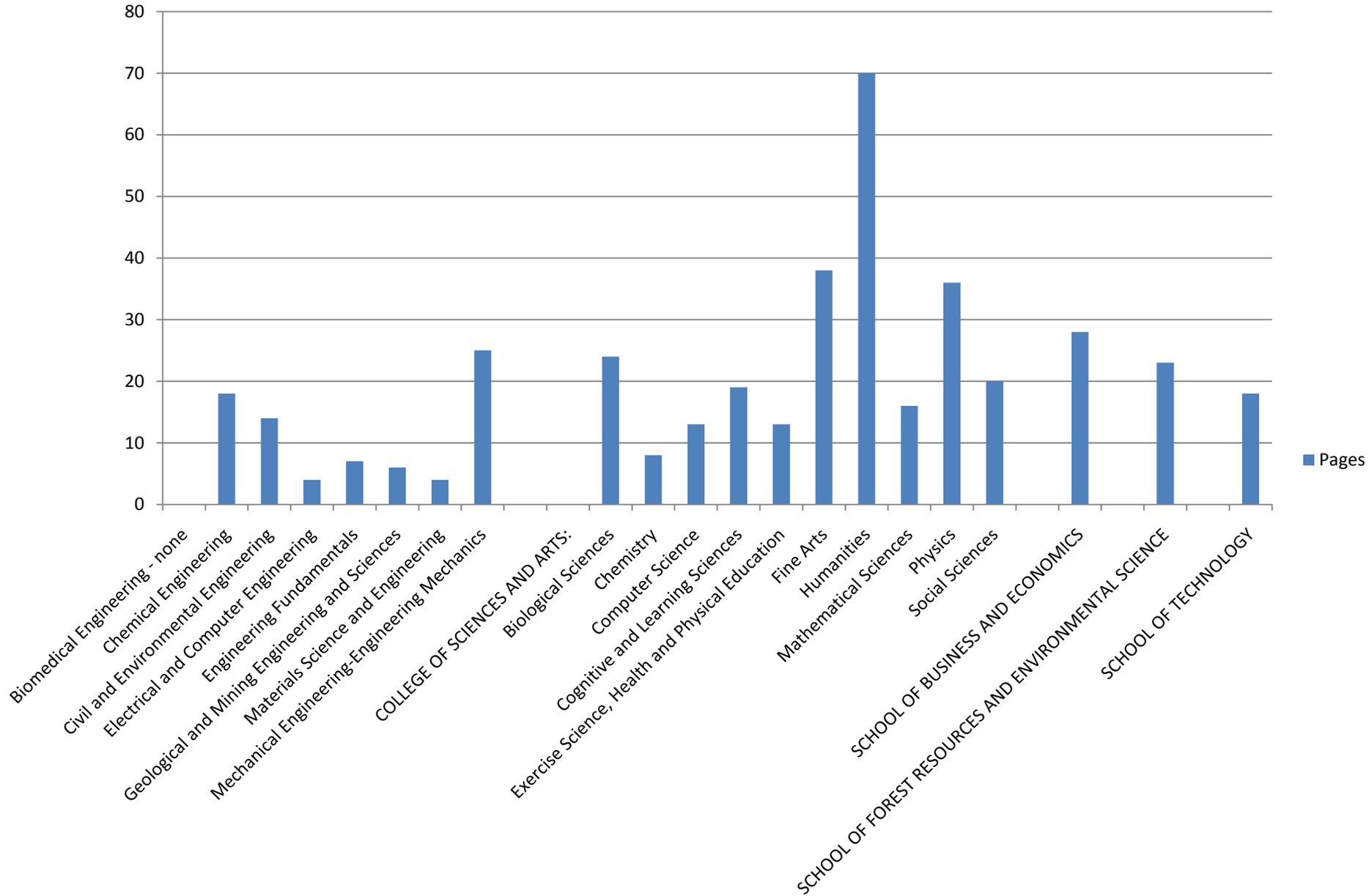| Proposal # and Title	Date Received in Senate Office	Committee Referral and Date	Senate Floor Introduction	Senate Result	Administrative Response
1-11: "Parking Policy"	09/01/10	Institutional Policy Committee 09/01/10	09/15/10	Defeated by Senate 09/29/10	
2-11: "Academic Renewal: An Amendment by Replacement of Senate Policy 110.1 (Proposals 21-02 and 30-04)"	10/19/10	Instructional Policy 10/19/10	10/27/10	Adopted by Senate 11/10/10 Senate Adopted clarification inserts 12/08/10	Approved by Admin with 2 inserts for clarification 11/22/10
3-11: "Amendment to Senate Proposal 24-10: International Dual Graduate Degrees "	11/01/10	Curricular Policy 11/01/10	11/10/10	Adopted by Senate 12/08/10	Approved by Admin 12/20/10
4-11: "Amendment of Senate Proposal 11-10, Graduate Certificates "	10/22/10	Curricular Policy 10/22/10	11/10/10	Adopted by Senate 12/08/10	Approved by Admin 12/20/10
5-11: "Redefining Departmental Governance"	11/04/10	Academic Policy 11/4/10	11/10/10 revised and reintroduced 01/19/11	Adopted by Senate 02/02/11	
6-11: "Proposal to Establish University-wide Procedures to Search for, Hire, and Evaluate the Performance of a Departmental Chair or School Dean "	10/20/10	Administrative Policy 10/20/10	11/10/10 revised and reintroduced 01/19/11	Adopted by Senate with editorial changes 02/02/11	

Proposals, contd.

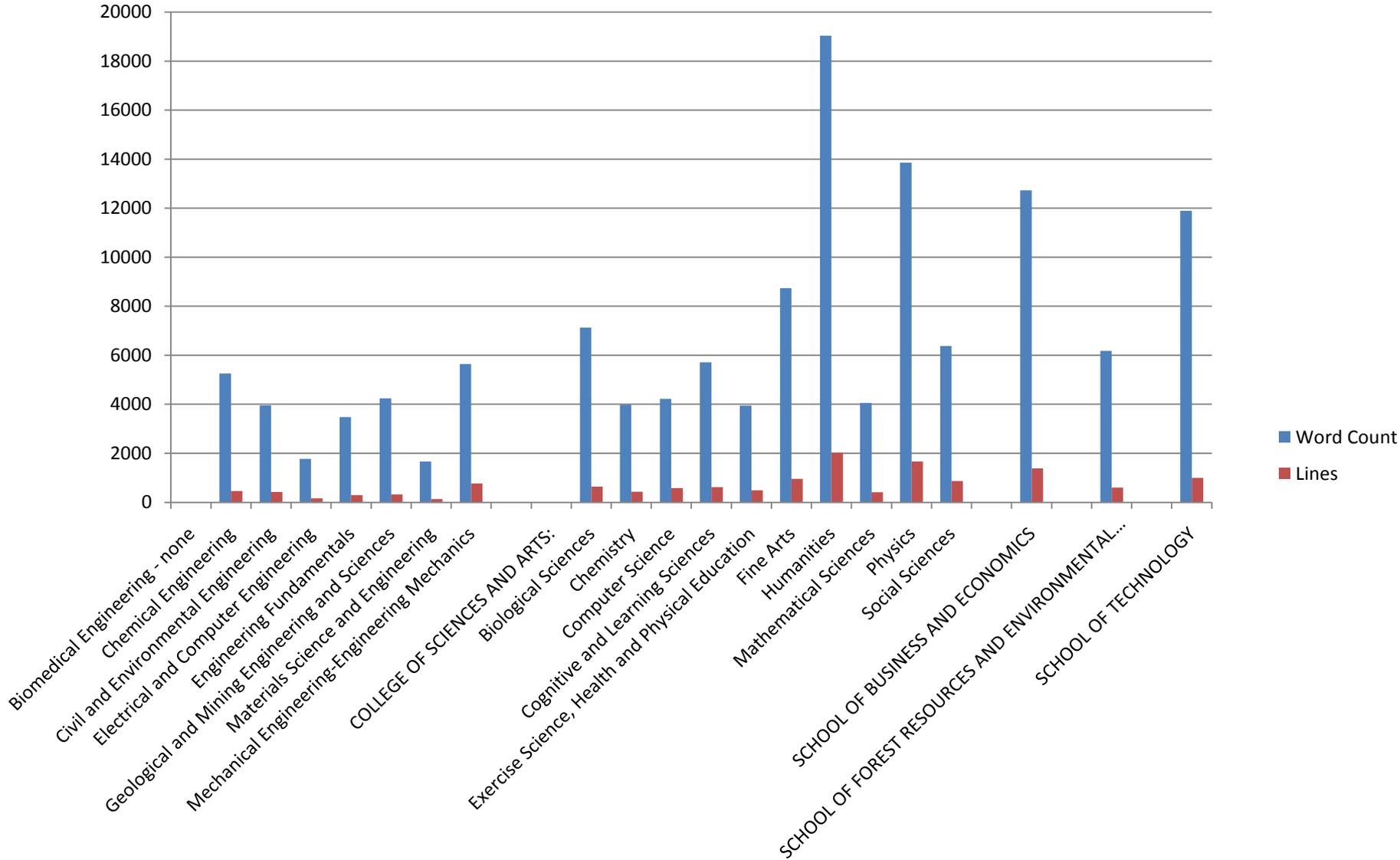|					
7-11: "Minor in Fish Biology "	10/29/10	Curricular Policy 10/29/10	12/08/10	Adopted by Senate 01/19/11	Approved by Admin 01/29/11
8-11: "Proposal to Change Degree Title "	01/03/11	Curricular Policy 01/03/11	01/19/11	Adopted by Senate 02/02/11	
9-11: "Proposal to Change Degree Title "	01/03/11	Curricular Policy 01/03/11	01/19/11	Adopted by Senate 02/02/11	
10-11: "Proposal to Change Degree Title "	01/03/11	Curricular Policy 01/03/11	01/19/11	Adopted by Senate 02/02/11	
11-11: "Electrical Engineering Technology - Minor in Data Acquisition and Industrial Control "	12/15/10	Curricular Policy 12/15/10	01/19/11	Adopted by Senate 02/02/11	
12-11: "Modification to Sick Leave Policy in Faculty Handbook "	01/11/11	Fringe Benefits 01/11/11	01/19/11	Adopted by Senate 02/02/11	
13-11: "Proposal to Establish Guidelines for Accelerated Master's Programs at Michigan Tech "	10/22/10	Curricular Policy 10/22/10	02/02/11		

Proposals, contd.

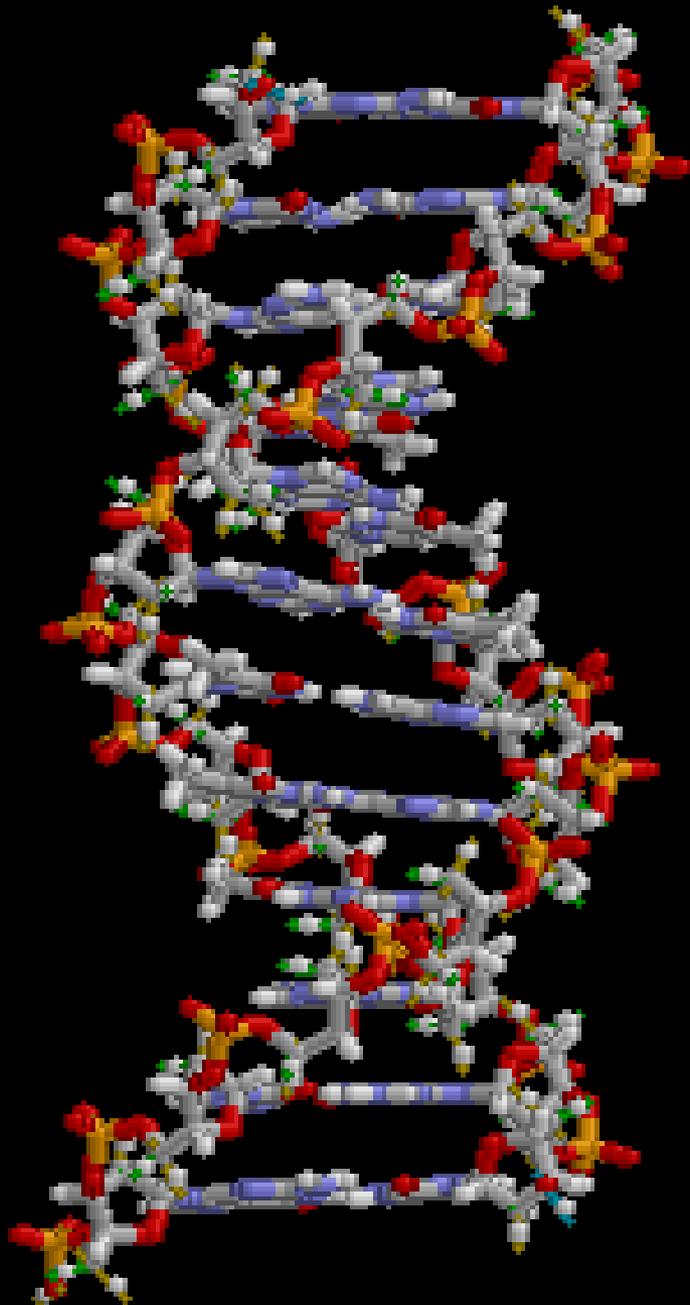|				
a-11: "Amendment to Proposal 11-92: Certificate in International Business Only Available to SBE B.S. in Business Administration Majors "	10/05/10	Curricular Policy 10/05/10		
b-11: "Transatlantic Dual Masters Degree Program in Forest Resources "	10/07/10	Curricular Policy 10/07/10	not needed	Approved by Curricular Policy Committee 12/09/10
c-11: "Dual MS in Geology with France "	10/07/10	Curricular Policy 10/07/10	not needed	Approved by Curricular Policy Committee 12/09/10
d-11: "Dual MS in Geology with Italy "	10/07/10	Curricular Policy 10/07/10	not needed	Approved by Curricular Policy Committee 12/09/10
e-11: "Proposal for an Interdisciplinary Graduate Certificate: The International Profile Certificate "	10/07/10	Curricular Policy 10/07/10 sent to Finance committee 12/15/10		
j-11: "Proposal for an Undergraduate Certificate in TESOL(Teaching English to Speakers of Other Languages) "	10/29/10	Curricular Policy 10/29/10		
l-11: "Master's Degree Program in Integrated Geospatial Technology "	12/15/10	Curricular Policy 12/15/10		
m-11: "Graduate Certificate in Integrated Geospatial Technology "	12/15/10	Curricular Policy 12/15/10		
n-11: "Amendment to Proposal 21-01 "	02/02/11	Curricular Policy 02/02/11		

Pages in Charters

Words and Lines in Charters

Proposal 5-11 mandates one format

- Every charter is required to have 7 items deemed essential for departmental governance, listed in the same order. These are derived from previously approved Senate proposals.

- Uniformity and conformity could result from this.

- Other items presently included in charters can be listed after item 7.

- Other newer material could go into an Operations Manual.

- Should be easier to administrate.

The University Senate of Michigan Technological University
Proposal 6-11 (revised Jan 19, 2011 and February 2, 2011)
(Voting Units: Full Senate)

"Proposal to Establish University-wide Procedures to Search for, Hire, and Evaluate School Deans and Departmental Chairs"

Background:

The Senate has the responsibility and authority to establish procedures for the selections of Deans, **School Deans** and Department Chairs (Senate Constitution Article III.F.1.a.10) and the responsibility to make recommendations for their evaluation (Senate Constitution Article III.F.4.b.9). Following the adoption of the departmental governance policies defined by Senate Proposal 16-92, university units established revised procedures for searching for new Chairs and evaluating the performance of those serving as Chairs.

Over the last twenty years, the University administration has come to believe that these procedures should be defined by University-wide policy and not on a unit-by-unit basis. Among the rationales for this change is the fact that Chairs and School Deans are administrative officers and thus serve at the discretion of the president, but units have rights of appeal as defined in the grievance policy outlined by Senate Proposal 23-00. As an extension of this fact, units have the power of review and comment during searching, hiring, and evaluating/reviewing.

Academic units and members of the administrative team have disagreed whether an individual unit can direct a search to be for internal or external candidates. This proposal mandates an external search for a School Dean and grants the authority to resolve this issue to the appropriate School Dean or the Provost in consultation with the department for a Chair search.

This proposal contains language duplicated from current, approved charter procedures for both School Deans (i.e., Forestry) and Department Chairs (i.e., Chemical Engineering). Editorial and other changes have been made to the material which afford the following differences:

Introduced to Senate: 10 November 2010
Revised and reintroduced: 23 November 2010
Senate Returned to Committee: 08 December 2010
Revised and reintroduced to Senate: 19 January 2011
Edited (in red) at Senate Meeting: 19 January 2011
Editorial changes (highlighted in blue): 2 February 2011
Adopted by Senate: 02 February 2011