University Senate

TO: Board of Control
From: Rudy Luck, University Senate President
Re: University Senate Report
Date: September 15, 2010

• Governing Chart
• Senate accomplishments for 2009-2010
• New search engine on Senate website
• Charges to Committee members
Senate Accomplishments

http://www.wordle.net/

Words from 2009-2010 minutes
<table>
<thead>
<tr>
<th>Proposal # and Title</th>
<th>Date Received in Senate Office</th>
<th>Committee Referral and Date</th>
<th>Senate Floor Introduction</th>
<th>Senate Result</th>
<th>Administrative Response</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-10: &quot;Proposed Revisions to the Academic Integrity Policy&quot;</td>
<td>09/24/09</td>
<td>Instructional Policy Committee 09/20/09</td>
<td>09/09/09</td>
<td>09/23/09 Sent bill to committee for possible amendment</td>
<td>approved by admin 10/15/09</td>
</tr>
<tr>
<td>2-10: <em>Departmental Governance: Combining, Amending, and Revising Senate Proposals 22-08, 11-06, 5-05, 28-02, 23-06, 10-98, 13-95, and 16-92</em></td>
<td>10/01/09</td>
<td>Academic Policy Committee 10/01/09</td>
<td>02-21-10</td>
<td>no action taken 06/11/10</td>
<td>Approved by admin 10/25/09</td>
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<tr>
<td>3-10: &quot;SBE Charter&quot;</td>
<td>10/07/09</td>
<td></td>
<td></td>
<td>10/07/09 Sent to admin for approval</td>
<td>Approved by admin 10/25/09</td>
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<tr>
<td>4-10: &quot;Entrepreneurial Leave Proposal&quot;</td>
<td>10/14/09</td>
<td>Academic Policy Committee 10/14/09</td>
<td>01/25/10</td>
<td>adopted by senate 02-16-10</td>
<td>Approved by admin 2/23/10</td>
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<tr>
<td>5-10: &quot;Survey of Senate Constituency on Compensation Changes&quot; <em>results of survey</em></td>
<td>emergency proposal 10/14/09</td>
<td>Elections committee to compile survey 10/14/09</td>
<td>10/14/09</td>
<td>surveys mailed to senate constituents 10/21/09 results of survey forwarded to administration 11-04-09</td>
<td></td>
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<tr>
<td>6-10: &quot;Graduate Certificate in Sustainable Water Resources Systems&quot;</td>
<td>10/19/09</td>
<td>Curricular Policy Committee 10/19/09</td>
<td>10/21/09</td>
<td>adopted by senate 11/02/09</td>
<td>Approved by admin 11/02/09</td>
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<tr>
<td>7-10: &quot;Masters Program in Security and Medical Informatics&quot;</td>
<td>11-12-09</td>
<td>Curricular Policy Committee 11-12-09</td>
<td></td>
<td>03-17-10 Adopted by Senate 03-17-10</td>
<td>Approved by admin 6/12/10, EOC approved 07/19/10</td>
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<tr>
<td>8-10: &quot;Ph.D. Program in Environmental and Energy Policy&quot;</td>
<td>11-12-09</td>
<td>Curricular Policy Committee 11-12-09</td>
<td></td>
<td>03-17-10 Adopted by Senate 03-17-10</td>
<td>Approved by admin 6/12/10, EOC approved 07/19/10</td>
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<tr>
<td>9-10: &quot;Minor in Music Composition&quot;</td>
<td>11-20-09</td>
<td>Curricular Policy Committee 11-20-09</td>
<td></td>
<td>03-17-10 Adopted by Senate 03-17-10</td>
<td>Approved by admin 6/12/10, EOC approved 07/19/10</td>
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<tr>
<td>10-10: &quot;Additional Baccalaureate Degrees&quot;</td>
<td>01/25/10</td>
<td>Curricular Policy Committee 01/25/10</td>
<td>02-16-10</td>
<td>Approved by admin 2/23/10</td>
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<tr>
<td>11-19: &quot;Amendment for Proposal 20-04, Graduate Certificates&quot; <em>support document</em></td>
<td>02-05-10</td>
<td>Curricular Policy Committee 02-10-10</td>
<td>02-24-10</td>
<td>Approved by admin with one word insert for clarification 03-04-10</td>
<td></td>
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<td>12-19: &quot;Modifications to Professional Leave Policy&quot;</td>
<td>02-11-10</td>
<td>Academic Policy Committee 02-11-10</td>
<td>03-17-10</td>
<td>Adopted by senate 03-17-10</td>
<td>Approved by admin 6/12-18, EOC approved 07/19/10</td>
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<tr>
<td>13-19: &quot;Doctor of Philosophy Degree Program in Geophysics&quot;</td>
<td>03-17-10</td>
<td>Curricular Policy Committee 03-17-10</td>
<td>03-17-10</td>
<td>Adopted by Senate 03-17-10</td>
<td>Approved by admin 6/12-18, EOC approved 07/19/10</td>
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<tr>
<td>Proposal Number</td>
<td>Title</td>
<td>Committee</td>
<td>Date Adopted</td>
<td>Date Approved</td>
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<tr>
<td>13-16</td>
<td>&quot;Doctor of Philosophy Degree Program in Geophysics&quot;</td>
<td>Curricular Policy Committee</td>
<td>03-17-10</td>
<td>03/31/10</td>
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<tr>
<td>14-10</td>
<td>&quot;Amendment to Proposal 4-10 &quot;</td>
<td>Academic Policy Committee</td>
<td>03-17-10</td>
<td>Approved by admin 04/13/10</td>
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<tr>
<td>15-10</td>
<td>&quot;Academic Calendar 2011-2012 and Provisional Academic Calendar 2012-2013 &quot;</td>
<td>Instructional Policy Committee</td>
<td>03-17-10</td>
<td>03/31/10</td>
<td></td>
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<tr>
<td>16-16</td>
<td>&quot;Current Policies and Procedures &quot;</td>
<td>Senate Executive Committee</td>
<td>03-17-10</td>
<td>03/31/10</td>
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<tr>
<td>17-16</td>
<td>&quot;Modification to Syllabus Requirement&quot;</td>
<td>Instructional Policy Committee</td>
<td>03-17-10</td>
<td>Defeated by Senate 03/31/10</td>
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<tr>
<td>18-16</td>
<td>&quot;Amendment to Proposal 02-07: Search Procedure for University Administrators &quot;</td>
<td>Administrative Policy Committee</td>
<td>03-19-10</td>
<td>03/31-10</td>
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<tr>
<td>19-16</td>
<td>&quot;Increase Membership of Academic Integrity Committee&quot; by Amendment of Proposal 27-95</td>
<td>Instructional Policy Committee</td>
<td>03-24-10</td>
<td>03/31-10</td>
<td></td>
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<tr>
<td>20-16</td>
<td>Change of Name of an Academic Program from &quot;Bachelor of Arts in Liberal Arts with a Concentration in English&quot; to &quot;Bachelor of Arts in English &quot;</td>
<td>Curricular Policy Committee</td>
<td>03-31-10</td>
<td>04/14/10</td>
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<tr>
<td>21-16</td>
<td>Change of Name of an Academic Program from &quot;Bachelor of Arts in Liberal Arts with a Concentration in Interdisciplinary Studies&quot; to &quot;Bachelor of Arts in Liberal Arts &quot;</td>
<td>Curricular Policy Committee</td>
<td>03-31-10</td>
<td>04/14/10</td>
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<tr>
<td>22-16</td>
<td>Amendment of Proposals on &quot;Minors in Degree Programs &quot;</td>
<td>Curricular Policy Committee</td>
<td>03-31-10</td>
<td>06/14/10</td>
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<tr>
<td>23-16</td>
<td>Amendment of Proposal 11-01 &quot;Requirements for Graduation (Board of Control Policy 8.5) &quot;</td>
<td>Curricular Policy Committee</td>
<td>03-31-10</td>
<td>06/14/10</td>
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<tr>
<td>24-16</td>
<td>&quot;International Dual Graduate Degrees&quot;</td>
<td>Curricular Policy Committee</td>
<td>03-31-10</td>
<td>06/14/10</td>
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<tr>
<td>25-16</td>
<td>Approval of &quot;Procedures to Prepare and Submit a Thesis or Dissertation to Michigan Technological University's Graduate School &quot;</td>
<td>Curricular Policy Committee</td>
<td>03-31-10</td>
<td>06/14/10</td>
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<tr>
<td>26-16</td>
<td>&quot;Certificate in Hybrid Electric Drive Vehicle Engineering &quot;</td>
<td>Curricular Policy Committee</td>
<td>03-31-10</td>
<td>06/14/10</td>
<td></td>
</tr>
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<td>27-16</td>
<td>&quot;Graduate Certificate in Hybrid Electric Drive Vehicle Engineering &quot;</td>
<td>Curricular Policy Committee</td>
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<td>06/14/10</td>
<td></td>
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New Search Engine on Senate Website

Welcome to the University Senate of Michigan Technological University

The University Senate was established in 1958 by the Board of Control of Michigan College of Mining and Technology, now known as Michigan Technological University.

Senate Meetings are rebroadcast on Charter TV channel 20, Monday and Friday from 7-9 p.m. They are also available for viewing on streaming videos (current school year only) by going to Menu, Meetings, Senate Meeting Videos, and choosing the meeting number you wish to view.

There are three Senate site specific search engines (SE) provided below. According to the Google Search Engine and, as of July 1, 2010, the Senate site currently contains 2517 URL’s or pages. The first SE, Google, indexes 630 of these. Second, Bing, indexed apparently only 87. Strangely enough on some searches Bing reveals more than Google. There is not much control over how these two SE’s index or find pages on a site. The third, FreeFind, indexed 1917 (indexes up to 3000 pages free). It is therefore far more comprehensive than the first two (try the advanced procedures) but apparently these will grow with time and use. Therefore you are advised to use them all in finding information regarding history and precedent in your deliberations on Senate proposals.

Search Site: Google

Search: Ruth Reck

search engine by FreeFind
1. The University Senate
Board of Control member Ruth Reck tomorrow. The Senate executive committee has discussed university finances several times and has asked the Senate president to include financial
www.admin.mtu.edu/usenayminute/09/476m.htm

Tahtinen in consultation with Board Chair Ruth Reck. Senator Lutzke stated that this is a delicate issue if the legal counsel is sitting there; the University can’t wait until
www.admin.mtu.edu/usenayminute/96/252.html

3. The University Senate
Board of Control member Ruth Reck tomorrow. The Senate executive committee has discussed university finances several times and has asked the Senate president to include financial
www.sas.it.mtu.edu/usenayminute/09/476m.htm

Michigan, and BOC member Ruth Reck has a faculty appointment at the University of California, Davis, but she is a laboratory administrator rather than a faculty member. Keen said
www.admin.mtu.edu/usenayminute/03/385.htm

5. Minutes Meeting 330
March strategic planning retreat. [Appendix D] A memo was received from Board of Control members Ruth Reck and Claude Verbal, regarding information from the Association of
www.admin.mtu.edu/usenayminute/00/330.htm

6. Minutes Meeting 310
Seely reported that Board member Ruth Reck was the only Board member to vote in favor of the 14-week calendar, stating that the Board should take the advice of the faculty. The
www.admin.mtu.edu/usenayminute/99/310.htm

7. The University Senate
At that meeting, Ruth Reck stated that for departmental governance to be functional and work well, each department must “buy in” to charters, and Glenn Mroz, then Dean of SFES
www.admin.mtu.edu/usenayminute/10/478m.htm
CHARGES FOR  AY2010-11 SENATE STANDING COMMITTEES

1. Academic Policy Committee
   a. Establish uniform university-wide processes in departmental charters
   b. Sabbatical leave requirements

2. Administrative Policy Committee
   a. President’s evaluation – see Senate Procedure 503.1.1
   b. Administrative evaluation – see Senate Procedure 501.1.1
   c. Membership of Senate – Senate Bylaw “M”

3. Board of Control Relations Committee
   a. Represent the Senate at meetings with the Board of Control
   b. Coordinate interaction between the Senate and the Board of Control

4. Curricular Policy Committee
   a. Unfinished business - list of outstanding proposals, “Integrated Undergrad/Grad Deg program”
   b. Proposals/new submission procedures/mechanism for rejection of incomplete documents

5. Elections Committee
   a. Voting forms
   b. Find nominees for CATPR committee

6. Finance Committee
   a. Present and inform senators as to financial status of the school
   b. Present report on student financial aid
7. Fringe Benefits Committee
   a. Informing senators of wellness plans and create some
   b. Health insurance rates

8. Institutional Planning Committee
   a. New building construction and parking
   b. Review admission standards at Michigan Tech

9. Instructional Policy Committee
   a. Calendar
   b. Status of end of term and peer-teaching evaluations. Is it time for online teaching evaluations?

10. Professional Staff Policy Committee
    a. Evaluate staff constituency groupings in Senate
    b. Relations with staff council
    c. Proposals to benefit staff

11. Research Policy Committee
    a. Overhead returns on proposals
    b. Evaluate changes in research directives
    c. Research office internal forms: Can proposals be done entirely online?