

University Senate

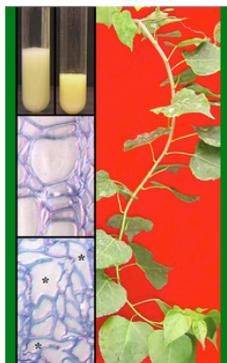
TO: Board of Control
From: Rudy Luck, University Senate President
Re: University Senate Report
Date: September 20, 2011

- Senate website
- Senate accomplishments for 2010-2011
- Listing of members and committees
- Charges to Committee members
- Proposals in progress

Welcome to the University Senate

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.



2011 Research Award Details

Cellulose, a natural polymer of glucose, has recently been acknowledged as a sustainable, renewable, and abundant biomass for bioenergy production. For the last 13 years, Chandrashekhar Joshi, winner of the 2011 Research award has been unraveling the process of cellulose synthesis that occurs during wood formation in forest trees. The enclosed figure shows that co-suppression of a cellulose synthase gene in transgenic aspen resulted in weeping tree growth habit. Transgenic wood samples had massive reduction in cellulose contents (top right) compared to controls (top left). The transgenic stems also formed collapsed wood vessels (bottom, indicated by asterisks) that were weaker than normal wood vessels (middle). This work demonstrates that the evolution of tree habit, some 400 million years ago, might have been a consequence of a highly efficient cellulose synthesis process occurring during wood formation. This discovery has many direct applications in forest biotechnology to enable economically viable but ecologically sustainable use of bioenergy in the future.

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[Wednesday September 21, 2011](#)

[Old Business:](#)

None

[New Business:](#)

[Proposal 1-12](#)

[Proposal 2-12](#)

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3048

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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

First we have faculty in their own disciplines setting up programs and degree regulations. This is a highly localized function best left to experts in their own disciplines and this can even be considered as one aspect of academic freedom. One of the main charges of the Senate is to examine all new proposed degrees ensuring consistency, rigor and fairness and this is a very important function. The Senate needs to work harder to evaluate proposals more expeditiously.

Second, one can consider issues relating to terms of employment, specifically benefits and compensation. The fact that we are a University Senate composed of faculty and staff provides some optimism for widespread communication here and various Senate members already contribute on committees that relate directly to health benefits. Compensation is currently handled locally at the unit level. The conclusion we reached about these areas is that they are works in progress.

Thirdly, there is an area of governance that arises directly out of the sums of the reputations of the faculty who work here. This one is harder to grasp but it does define the University, together with the quality of our students and our infrastructure. Clearly, the insights of faculty from different disciplines should be included in any decision making process that affects the way in which teaching and research are conducted. In this latter research area, we are experiencing a transition to a more centralized model perhaps in the hope of a better accounting process in light of financial circumstances. Legislation emanating from above down to a local area may not be received kindly. In the end this may translate into a situation where the creative processes of our brightest minds are consumed with other non-productive thoughts. The Senate can be the vehicle through which two-way communication is established before and not after decisions are implemented. To that end the presentation and discussion of various preliminary reports, for example the recent addresses by Vice-President Reed on the proposed "Superior Innovations Inc initiative" and by Provost Seel on his academic vision for the university during recent Senate meetings held this semester were very constructive. Additionally enhanced involvement between the assigned executive liaisons and various Senate committees may easily alleviate or even prevent stress, the reduction of which will surely constitute one aspect of the wellness plans soon to be promoted by our Human Resource department.

Research award presentation

4) Presentation: “2011 Michigan Tech Research Award Winner - **Dr. Chandrashekar Joshi**” with introduction by Dr. Brian Barkdoll. September 7, 2011

Teaching award presentation

5) Presentation: “Michigan Tech 2011 Teaching Award Recipient: Dr. Brian Barkdoll” introduction by Dr. William Kennedy, September 21, 2011

2010-2011 Senate 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 Senate adopted amendments adding one more 03/23/11	Admin Approved with Amendments 03/11/11 Senate Amendment Approved by Admin 03/31/11
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 Senate adopted amendments 03/23/11	Admin Approved with Amendments 03/11/11
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	Approved by Admin 02/09/11
9-11 : "Proposal to Change Degree Title "	01/03/11	Curricular Policy 01/03/11	01/19/11	Adopted by Senate 02/02/11	Approved by Admin 02/09/11
10-11 : "Proposal to Change Degree Title "	01/03/11	Curricular Policy 01/03/11	01/19/11	Adopted by Senate 02/02/11	Approved by Admin 02/09/11
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	Approved by Admin 02/09/11
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	Approved by Admin 02/09/11
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	Adopted by Senate 02/16/11	Approved by Admin 02/25/11
14-11 : "Proposal for an Undergraduate Certificate in Teaching English to Speakers of Other Languages "	10/29/10	Curricular Policy 10/29/10	02/16/11	Adopted by Senate 03/02/11	Approved by Admin 03/21/11

15-11 : "Concentrations/Options Within Degree Programs "	02/10/11	Curricular Policy 02/10/11	02/16/11	Adopted by Senate with amendments 03/02/11	Approved by Admin 03/22/11
16-11 : "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	02/16/11	Adopted by Senate with amendments 03/02/11	Approved by Admin 03/21/11
17-11 : "Proposal for Shelving and Eliminating Degree Programs and Certificates "	02/21/11	Curricular Policy 02/21/11	03/02/11	Adopted by Senate 03/23/11	Approved by Admin 03/31/11
18-11 : "Amendment to Proposal 21-01: Framework for Professional Master of Science Degrees: An Interdepartmental Professional Master of Science Degree with Specific Areas of Concentration "	02/02/11	Curricular Policy 02/02/11	03/02/11	Adopted by Senate 03/23/11	Approved by Admin 03/31/11
19-11 : "Minor in Music Composition"	02/25/11	Curricular Policy 02/25/11	03/02/11	Adopted by Senate 03/23/11	Approved by Admin 03/31/11
20-11 : "Academic Calendar 2012-2013 and Provisional Calendar 2013-2014 "	03/16/11	Instructional Policy 03/16/11	03/23/11	Adopted by Senate 04/06/11	Approved by Admin 04/18/11
21-11 : "Proposal to Eliminate Degree Program: BS in Pre-Med option Biology "	03/21/11	Curricular Policy 03/21/11	03-23-11	Adopted by Senate 04/06/11	Approved by Admin 04/18/11
22-11 : "Proposal to Eliminate Degree Program: BS in Pre-Dental option Biology "	03/21/11	Curricular Policy 03/21/11	03-23-11	Adopted by Senate 04/06/11	Approved by Admin 04/18/11
23-11 : "Proposal to Eliminate Degree Program: BS in Nursing"	03/21/11	Curricular Policy 03/21/11	03-23-11	Adopted by Senate 04/06/11	Approved by Admin 04/18/11
24-11 : "Proposal to Eliminate Degree Program: BS in Geophysical Engineering "	03/21/11	Curricular Policy 03/21/11	03-23-11	Adopted by Senate 04/06/11	Approved by Admin 04/18/11
25-11 : "Proposal to Eliminate Degree Program: BS in General Science "	03/21/11	Curricular Policy 03/21/11	03-23-11	Adopted by Senate 04/06/11	Approved by Admin 04/18/11
26-11 : "Proposal to Eliminate Degree Program: BS in Engineering Administration "	03/21/11	Curricular Policy 03/21/11	03-23-11	Adopted by Senate 04/06/11	Approved by Admin 04/18/11
27-11 : "Proposal to Eliminate Degree Program: Associates in Metals Technology "	03/21/11	Curricular Policy 03/21/11	03-23-11	Adopted by Senate 04/06/11	Approved by Admin 04/18/11
28-11 : "Proposal to Eliminate Degree Program: Associates in Chemical Engineering Technology "	03/21/11	Curricular Policy 03/21/11	03-23-11	Adopted by Senate 04/06/11	Approved by Admin 04/18/11
29-11 : "Proposal to Eliminate Degree Program: Associates in Applied Nursing "	03/21/11	Curricular Policy 03/21/11	03-23-11	Adopted by Senate 04/06/11	Approved by Admin 04/18/11
30-11 : "Proposal to Eliminate Degree Program: Certificate, Municipal Management "	03/21/11	Curricular Policy 03/21/11	03-23-11	Adopted by Senate 04/06/11	Approved by Admin 04/18/11
31-11 : "Proposal to Eliminate Degree Program: Certificate, International Technology and Society (Social Sciences) "	03/21/11	Curricular Policy 03/21/11	03-23-11	Adopted by Senate 04/06/11	Approved by Admin 04/18/11
32-11 : "Proposal to Eliminate Degree Program: Minor, Wood Science "	03/21/11	Curricular Policy 03/21/11	03-23-11	Adopted by Senate 04/06/11	Approved by Admin 04/18/11
33-11 : "Proposal to Eliminate Degree Program: Minor, Speech "	03/21/11	Curricular Policy 03/21/11	03-23-11	Adopted by Senate 04/06/11	Approved by Admin 04/18/11
34-11 : "Proposal to Shelve Degree Program: BS Health and Physical Education-Secondary Education Concentration"	03/21/11	Curricular Policy 03/21/11	03-23-11	Adopted by Senate 04/06/11	Approved by Admin 04/18/11
35-11 : "Proposal to Shelve Degree Program: BS Industrial Technology "	03/21/11	Curricular Policy 03/21/11	03-23-11	Adopted by Senate 04/06/11	Approved by Admin 04/18/11

36-11 : "Proposal to Shelve Degree Program: Certificate Mine Environmental Engineering "	03/21/11	Curricular Policy 03/21/11	03-23-11	Adopted by Senate 04/06/11	Approved by Admin 04/18/11
37-11 : "Proposal to Shelve Degree Program: Certificate Design Engineering "	03/21/11	Curricular Policy 03/21/11	03-23-11	Adopted by Senate 04/06/11	Approved by Admin 04/18/11
38-11 : "Conflict of Interest Policy Changes "	03/22/11	Research Policy	03-23-11	Adopted by Senate 04/06/11 Adopted Friendly Amendments 04/20/11	Approved by Admin with Friendly Amendments 04/19/11
39-11 : "Proposal for a Master of Science in Geospatial Technology "	12/15/10	Curricular Policy 12/15/10	04-06-11	Adopted by Senate 04/20/11	Approved by Admin 04/27/11
40-11 : "Departmental Name Change from Department of Exercise Science, Health and Physical Education to Department of Kinesiology and Integrative Physiology"	04/05/11	Curricular Policy 04/05/11	04-06-11	Adopted by Senate 04/20/11	Approved by Admin 04/27/11
41-11 : "Proposal to Shelve Degree Program: B.S. in Health & Physical Education-Secondary Education Concentration "	04/05/11	Curricular Policy 04/05/11	04-06-11	Withdraw same proposal as 34-11	
42-11 : "Proposal to Eliminate Degree Program: M.S. in General Engineering "	04/05/11	Curricular Policy 04/05/11	04-06-11	Adopted by Senate 04/20/11	Approved by Admin 04/27/11
43-11 : "Proposal to Eliminate Degree Program: M.S. in Engineering Physics "	04/05/11	Curricular Policy 04/05/11	04-06-11	Adopted by Senate 04/20/11	Approved by Admin 04/27/11
44-11 : "Proposal to Eliminate Degree Program: Ph.D. in Engineering Mechanics "	04/05/11	Curricular Policy 04/05/11	04-06-11	Adopted by Senate 04/20/11	Approved by Admin 04/27/11
45-11 : "Proposal to Eliminate Degree Program: M.S. in Business Administration"	04/05/11	Curricular Policy 04/05/11	04-06-11	Adopted by Senate 04/20/11	Approved by Admin 04/27/11
46-11 : "Proposal to Eliminate Degree Program: Ph.D. in Applied Physics "	04/05/11	Curricular Policy 04/05/11	04-06-11	Adopted by Senate 04/20/11	Approved by Admin 04/27/11
47-11 : "Degree Name Change from B.S. in Health & Physical Education-Fitness & Sports Management Concentration to B.S. in Sports and Fitness Management "	04/06/11	Curricular Policy 04/06/11	04-06-11	Adopted by Senate 04/20/11	Approved by Admin 04/27/11
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	withdrawn by SBE		
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	
m-11: "Graduate Certificate in Integrated Geospatial Technology "	12/15/10	Curricular Policy 12/15/10			

SENATORS FOR 2011-2012

CONSTITUENCY	SENATOR	PHONE #	ALTERNATE	PHONE #	Meeting Attends	TERM ENDS
Academic Departments						
Army/Air Force ROTC	Barrett Newsom	487-3412	Frank Christiana			2013
Biological Sciences	Casey Huckins	487-2475	No alternate			2012
Biomedical Engineering	Seth Donahue	487-1729	Martyn Smith	487-0092		2012
Chemical Engineering	Michael Mullins	487-1445	M. Sean Clancey	487-3338		2012
Chemistry	Rudy Luck	487-2309	Paul Charlesworth	487-2702		2012
Civil & Environ Eng	Brian Barkdoll	487-1981	George Dewey	487-2522		2013
Cognitive & Learning Sci	Shari Stockero	487-1126	William Yarroch	487-1958		2012
Computer Science	Soner Onder	487-2123	Charles Wallace	487-3431		2013
Electrical & Computer Eng	Ashok Ambardar	487-2532	Michael Roggemann	487-2164		2012
Engineering Fundamentals	Jonathon Riehl	487-2197	Brett Hamlin	487-1965		2014
Geol & Mining Eng & Sci	John Gierke	487-2535	Roger Turpening	487-1784		2013
Humanities	Marika Seigel	487-3093	Ciro Sandoval	487-3257		2013
Kinesiology & Integ Phys	** Louisa Raisbeck	487-2147	Karen Roemer	487-1929		2014
Library	** Pattie Luokkanen	487-2484	Rhianna Williams	487-2698		2012
Materials Sci & Eng	Peter Moran	487-3095	Stephen Kampe	487-2036		2013
Mathematical Sciences	Fabrizio Zanello (on leave fall semester)	487-1480	Yolanda Munoz Maldonado	487-3172		2012
ME-EM	Madukar Vable	487-2747	Jason Yang	487-2624		2014
Physics	Brian Fick	487-3212	Ranjit Pati	487-3193		2014
School of Business & Econ	William Breffle	487-1959	Maria Schutte	487-2888		2014
SFRES	Andrew Storer	487-3470	Linda Nagel	487-2812		2013
School of Technology	John Irwin	487-2525	Joel Kimball	487-2638		2013
Social Sciences	Timothy Scarlett	487-2359	No alternate			2014
Visual & Performing Arts	Christopher Plummer	487-3282	Susanne Kilpela	487-1467		2013

At-Large Senators						
At-Large Faculty	Ying Sha	487-2146			0	2012
At-Large Faculty	Martin Thompson	487-3522			1	2013
At-Large Faculty	Gerard Caneba	487-2051			0	2012
At-Large Faculty	William Bulleit	487-2853			1	2014
At-Large Staff	Nick Koszykowski	487-3515			0	2013
At-Large Staff	Laurie Panian	487-2509			0	2014
Non-Academic Units						
1. Academic Services A	Nancy Barr	487-4519	Lisa Rouleau	487-2627	1	2014
2. Academic Services B	John Velat	487-2804	Julie Hendrickson		1	2012
3. Academic Services C	No senator		Ramesh Thakur	487-2703	1	2013
4. Auxiliaries	Heidi Reid	487-2277	No alternate		1	2014
5. Enrollment	Michael Johnson	487-1617	Jessica Comfort	487-1637	1	2014
6. Finance	Joseph Herbig	487-2383	Becky Christianson	487-2416	1	2014
7. Advancement	Brenda Rudiger	487-2400	Karla Aho	487-1811	1	2012
8. IR, ETS, Facilities Group	Jeremy Sneed	487-3523	Brenda Helminen	487-1787	0	2013
9. Library	** same as above					
10. Kinesiology & Integ Phys	** same as above					
11. Research	Lisa Jukkala	487-2226	Kelly Kallio	487-2244	1	2014
12. Student Affairs	Shezwae Fleming	487-2920	Rachel Wussow	487-1963	1	2012
Official Non-Voting Liaison Members						
Graduate Faculty Council	Andrew Storer				0	
Grad Student Government	Kevin Cassell				1	
Staff Council	Becky Christianson				0	
Undergrad Student Govern	Dan Drake				0	

2011-12 University Senate Standing Committees

Committee Responsibilities
2011-2012 Charges to Committees

**Notes: An asterisk (*) designates conveners of initial committee meetings;
Bold Red print indicates committee chairs**

The Senate Executive Committee consists of the Senate Officers and Committee Chairs

<p><u>Academic Policy Committee</u> Ashok Ambardar (S) William Breffle (S) John Irwin (S) Louisa Raisbeck (S) Timothy Scarlett (S) * Charles Wallace (A) <i>Maximilian Seel (Resource/Liaison)</i></p>	<p><u>Elections Committee</u> Barrett Newsom (S) Sean Clancey (A) Soner Onder (S) * Karen Roemer (A) Ramesh Thakur (A)</p>	<p><u>Instructional Policy Committee</u> Michael Johnson (S) Stephen Kampe (A) Susanne Kilpela (A) Joel Kimball (A) Linda Nagel (A) Marika Seigel (S) * <i>Les Cook (Resource/Liaison)</i></p>
<p><u>Administrative Policy Committee</u> Gerard Caneba (S) * Shezwaë Fleming (S) Kelly Kallio (A) Ranjit Pati (A) Martyn Smith (A) Rhianna Williams (A) <i>Ellen Horsch (Resource/Liaison)</i></p>	<p><u>Finance Committee</u> Joseph Herbig (S) Nick Koszykowski (S) Michael Mullins (S) * Jonathan Riehl (S) Maria Schutte (A) <i>Dan Greenlee (Resource/Liaison)</i> <i>Shreya Kumar (GSG Liaison)</i> <i>Dan Drake (UGSG Liaison)</i></p>	<p><u>Professional Staff Policy Committee</u> Becky Christianson (A) * Brenda Helminen (A) Heidi Reid (S) Lisa Rouleau (A) Rachel Wussow (A) <i>Ellen Horsch (Resource/Liaison)</i></p>

Board of Control Relations Committee

Rudy Luck (*Senate President*)
Patti Luokkanen (*Senate Vice-President*)
Martin Thompson (*Senate Secretary*)
Dale Tahtinen (*Resource/Liaison*)

Fringe Benefits Committee

Nancy Barr (S)
George Dewey (A)
Brett Hamlin (A)
Jeremy Sneedeen (S)
John Velat (S) *
Renee Hiller (Dir of Benefits) (ex-officio)
Ellen Horsch (Resource/Liaison)

Research Policy Committee

Brian Barkdoll (S) *
Seth Donahue (S)
Casey Huckins (S)
Lisa Jukkala (S)
Peter Moran (S)
Michael Roggemann (A)
Qiuying Sha (S)
Shari Stockero (S)
Roger Turpening (A)
Fabrizio Zanello (S) (on sabbatical)
Dave Reed (Resource/Liaison)

Curricular Policy Committee

Paul Charlesworth (A)
Brian Fick (S)
John Gierke (S)
Christopher Plummer (S)
Ciro Sandoval (A)
Andrew Storer (S) *
William Yaroch (A)
Helene Hiner (ex-officio)
Theresa Jacques (Registrar)(ex-officio)
Maximilian Seel (Resource/Liaison)

Institutional Planning Committee

William Bulleit (S)
Julie Hendrickson (A)
Laurie Panian (S)
Brenda Rudiger (S)
Dave Reed (Resource/Liaison)

2011-CHARGES FOR SENATE STANDING COMMITTEES

1. Academic Policy Committee

- a. Proposal on Joint Departmental appointments
- b. Sabbatical leave requirements
- c. Appeals panel position in the Grievance procedures

2. Administrative Policy Committee

- a. President's evaluation
- b. Review and report on the need for further evaluation of administrators
- c. Membership of Senate – bylaw “M.” Interpret constitution and by-laws to determine if current S

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 -“Integrated Undergraduate/Grad Deg program”
- b. m-11: "Graduate Certificate in Integrated Geospatial Technology "
- c. Evaluate all submitted new degree and program proposals
- d. Revisit proposal 51-04 with FC.

5. Elections Committee

- a. New Secretary for Senate in January 2012
- b. Voting forms
- c. Upcoming elections for faculty at large and CATPR
- d. Conduct all elections.

6. Finance Committee

- a. Certify financial viability of all new programs.
- b. Research and present report on cost of Centralized Computing Services.
- c. Revisit proposal 51-04 with CPC.

7. Fringe Benefits Committee

- a. BLG reports
- b. Changes to sick day/leave policy?
- c. Inform senators of wellness plans and create some
- d. Health insurance rates

8. Institutional Planning Committee

- a. Parking report to Senate
- b. Assist and comment on New Strategic Plan
- c. Is it time to ask applicants about sexual orientation, see <http://chronicle.com/blogs/headcount/elmhurst-college-will-ask-applicants-about-sexual-orientation/28553>
- d. Understand AQIP goals at Michigan Tech

9. Instructional Policy Committee

- a. Evaluate Graduate School proposals left over from Spring 2011 semester.
- b. Calendar
- c. Educational outcome assessments on University Class Evaluations.

10. Professional Staff Policy Committee

- a. Submit a By-law proposal on how to elect Staff Senators and Alternates.
- b. Relations with staff council
- c. Proposals to benefit staff

11. Research Policy Committee

- a. Evaluate changes in research directives.
- b. Survey on enhancing proposal writing?

Non-Academic Units
1. <u>Academic Services A: (Biological Sci; Chemical Engineering; Chemistry; Electrical & Comp Eng; ME-EM; Museum; School of Technology)</u>
2. <u>Academic Services B: (Civil/Env Eng; College of Engineering; Geol/Mining Eng & Sci; Inst Ldr & Innov; Materials Sci & Eng; Mich Tech Transpo Inst)</u>
3. <u>Academic Services C: (Biomed Eng; Cog & Lrn Sci; Col of Sci & Arts; Comp Sci; Ford Center; Humanities; Math Sci; Physics; SBE; SFRES; Soc Sci; Vis & Perf Arts)</u>

Should postdoctoral fellows be members of the Senate Professional Staff?

Proposals in Progress

8) New Business:

- a. [Proposal 1-12](#): "Proposal to Modify Senate Policy 413.1: Accelerated Master's Programs" presented by Curricular Policy Committee (Voting Units: Academic) 5
- b. [Proposal 2-12](#): "Graduate Appeals of Suspension or Dismissal" presented by Instructional Policy Committee (Voting Units: Full Senate) 5
- c. [Proposal 3-12](#): "Graduate Good Academic Standing and Dismissal" presented by Instructional Policy Committee (Voting Units: Full Senate) 5
- d. [Proposal 4-12](#): "Graduate Scholastic Standards" presented by Instructional Policy Committee (Voting Units: Full Senate) 5
- e. [Proposal 5-12](#): "Graduate Grievances" presented by Instructional Policy Committee (Voting Units: Full Senate) 5

What one thing can be done to improve the Senate?

1. Perfect as it is

2. Does not accomplish anything of consequence

3. Too busy to respond

4. Afraid of the consequences of discovery