

**The University Senate of Michigan
Technological University**

Minutes of Meeting 594

April 19, 2017

Senate minutes are time-indexed [in square brackets] to the relevant segments of the streaming video of the meeting.

Synopsis:

- Committee Reports
 - a. “Research Computing Support” presented by the Information Technology Committee
- Unfinished Business:
 - a. Proposal 22-17: Revisions to Bylaws presented by the Ad Hoc Committee (Voting Units: Full Senate) was passed.
 - b. Ad Hoc Committee on the Constitution was disbanded.

1. Call to Order

President Marty Thompson called the University Senate Meeting 594 to order at 6:09 PM on Wednesday April 19, 2017.

2. Roll Call of Senators and Recognition of Visitors [41:05-44:33]

The Senate Secretary Brian Barkdoll called roll. Absent were senators King, Wallace, Wood, Hristova, Chen, Sutter, Tewari, Yap, Jones, Warren, Nakkula, Kallio, Storer, Pischke, Wakeham, and Thompson with no representatives from Army/Air Force ROTC, Computer Science, Humanities, Kinesiology & Integrative Phy, Materials Science and Engineering, ME-EM, Graduate Faculty Council, Graduate Student Government, Staff Council, and Undergraduate Student Government. Visitors were Theresa

Coleman-Kaiser (Administration), Josh Marshal (Computer Science), Josh Olson (IT), and Jackie Huntoon (Provosts Office).

3. Approval of Agenda [44:33-45:00]

Passed without dissent by voice vote.

4. Approval of Minutes from Meetings 592 [45:00-45:36]

The minutes **passed** without dissent by voice vote.

5. Presentations [45:36-45:36]

None

6. President's Report [45:36-54:00]

Thompson gave update on referendum on senate constitution passing.

He also mentioned a senate memo attached [here](#) to Board of Trustees regarding working together to choose a new university president. Motion to send letter, seconded, passed without abstention by voice vote. **Passed** without dissent by voice vote. Slides given [here](#).

7. Committee Reports [54:00-1:20:34]

a. “Research Computing Support” presented by the Information Technology Committee

Will gave presentation attached [here](#) regarding IT support for research for other than high performance computation, and graduate students computers and software. [54:00-1:13:46]

Brian Barkdoll

Secretary of the University Senate

c. Ad hoc Committee on Governing Documents:

Froese gave info on results and position ranks. He moved that a recommendation be sent to the Board of Trustees that the term “lecturer” in the constitution, Article II.B.2.a, be expanded to “lecturer, senior lecturer, principal lecturer” as an editorial change. **Passed** without dissent by voice vote. [1:13:46-1:20:34]

8. Unfinished Business [1:20:34-1:24:02]

- a. Proposal 22-17: Revisions to Bylaws presented by the Ad Hoc Committee (Voting Units: Full Senate)
Froese presented summary.

9. New Business [1:24:02-1:24:44]

Froese moved to disband the Ad Hoc Constitution Committee. **Passed** without dissent by voice vote.

10. Public Comments [1:24:44-1:25:37]

Josh Olsen from IT commented on graduate student computing.

11. Adjournment

President Thompson adjourned the meeting at 6:53 PM.

Respectfully submitted by