

The University Senate of Michigan Technological University

Minutes of Meeting 597

October 11, 2017

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

Synopsis:

- Presentation: CATPR
- Committee Reports: None
- Unfinished Business: None
- New Business: None

1. Call to Order

President Marty Thompson called the University Senate Meeting 597 to order at 5:30 PM on Wednesday October 11, 2017.

2. Roll Call of Senators and Recognition of Visitors [0:00-1:11]

The Senate Secretary Brian Barkdoll called roll. Absent were senators Holstrom, Wallace, Sutter, Oppliger, Wood, Amador, Sutter, Tewari, Mazzoleni, Hutchinson, Azizi, Christianson, Will, Siekas, Brassard, Rubenstein, Freitag, Wakeham, and Mitchell, with no representatives from Army/Air Force ROTC, Computer Science, Engineering Fundamentals, Humanities, Materails Sci & Eng, ME-EM, School of Business, School of Technology, Visual and Performing Arts, Auxiliaries, Research, Student Affairs & Advancement B, Student Affairs & Advancement C, Graduate Faculty Council, Graduate Student Government, and Staff Council. Visitors were: Josh Marshall (GSG), Bonnie Gorman (Dean of Students), Jean Kampe (for Jackie Huntoon, Provost's Office), Dan Bennett (Administration), Sean Brown (Student Affairs and Advancement), and Theresa Coleman-Kaiser (Administration).

3. Approval of Agenda [1:11-1:43]

Passage of the agenda was moved by Schmierer, seconded by Guter and **passed** on a voice vote with no discussion or abstention.

4. Approval of Minutes from Meetings 596 [1:43-2:20]

Passage of the amended minutes was moved by Larkin seconded by Toorongian and **passed** on a voice vote with no discussion or abstention.

5. Presentations [2:20-13:00]

Bergstrom gave CATPR report with **these slides**.

6. President's Report [13:00-15:11]

President Thompson announced Proposal 16-17 approved pending revisions. 19-17 to go to BOT to be approved. Dean of Grad School to speak at 11-29 mtg. review of thesis and other items.

7. Committee Reports [15:11-17:24]

Chancey election of CATPR asked for 3 names. By mid-December. Research Policy Cmte intellectual policy info will be sent to Marty.

8. Unfinished Business [17:24-17:35]

None

9. New Business [17:35-17:40]

None

10. Public Comments [17:40-17:45]

None.

11. Adjournment

After Clacey motioned and Guter seconded, President Thompson adjourned the meeting at 5:49 PM.

Respectfully submitted by

Brian Barkdoll

Secretary of the University Senate