

# **The University Senate of Michigan Technological University**

## **Minutes of Meeting 610**

**September 12, 2018**

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

### **Synopsis:**

- Presentations: “Welcome to the Senate” – Dr. Richard Koubek, University President
- Committee Reports:
  - a. Standing Committees Chair elections
  - b. Elect four nominees for CFO Search Committee
- Unfinished Business:
  - a. [Proposal 30-18](#): Minor in Manufacturing Systems – presented by the Curricular Policy Committee (Voting Units: Academic) **PASSED**
- New Business:
  - a. Approval of [Proposed Senate Meeting Dates for 2018-19](#)
  - b. Approval of 2018-19 Senate Standing Committee List

### **1. Call to Order**

President Michael Mullins called the University Senate Meeting 610 to order at 5:30 PM on Wednesday September 12, 2018.

### **2. Roll Call of Senators and Recognition of Visitors [0:11-2:34]**

The Senate Secretary Brian Barkdoll called roll. Absent were senators Holstrom, Tewari, Rudnicki, O’Kane, Gaede, and Larkin, with no representatives from Army/Air Force ROTC, ME-EM, Forestry, Academic Services B and C, and Student Affairs & Advancement C, liaisons from Graduate Faculty Council, Graduate Student Government, Staff Council, and Undergraduate Student Government. Visitors were: Jean Kampe (Provost’s Office), Bonnie Gorman (Dean of Students), Theresa Coleman-Kaiser (Administration), Joan Hoffman (Finance), Daniel Byrne (Graduate Student Government), John Irwin (School of Technology), Trish Bennet (Housing and Residentail Life), Kedmon Hungwe (Center for Teaching and Learning).

### **3. Approval of Agenda [2:34-3:00]**

The agenda was **passed** on a voice vote with no discussion or abstention.

#### **4. Approval of Minutes from Meetings 608 and 609 [3:00-3:40]**

The minutes were **passed** on a voice vote with no discussion or abstention.

#### **5. Presentations [3:40-23:10]**

“Welcome to the Senate” – Dr. Richard Koubek, University President

President Koubek gave remarks regarding campus conversations, planning, prioritization, advancement, and enrollment. Questions were asked regarding health initiatives and center collaboration.

#### **6. President's Report [23:10-51:35]**

President Mullins gave [these slides](#) and updates from the summer.

#### **7. Committee Reports [51:35-1:07:05]**

a. Standing Committees Chair elections [51:35-1:02:08]

Current list of members were shown.

b. Elect four nominees for CFO Search Committee [1:02:08-1:07:05]

Barkdoll showed current list of candidates and asked for nominations from the floor. Added were Patchin and Archer to the list of staff candidates.

#### **8. Unfinished Business [1:07:05-1:11:35]**

a. [Proposal 30-18](#): Minor in Manufacturing Systems – presented by the Curricular

Policy Committee (Voting Units: Academic)

Steve Irwin presented a summary. Proposal was moved and seconded. Discussion ensued.

The proposal was **passed** on a voice vote with no discussion or abstention.

#### **9. New Business [1:11:35-1:15:00]**

a. Approval of [Proposed Senate Meeting Dates for 2018-19](#) [1:11:35-1:13:35]

Dates were moved and seconded and **passed** on a voice vote with no discussion or abstention.

b. Approval of 2018-19 Senate Standing Committee List [1:13:35-1:15:00]

**10. Public Comments [1:15:00-1:15:26]**

None

**11. Adjournment**

President Mullins adjourned the meeting at 6:47 PM.

Respectfully submitted by

Brian Barkdoll

Secretary of the University Senate