

The University Senate of Michigan Technological University

Minutes of Meeting 619

February 20, 2019

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

Synopsis:

Presentations:

“H-Stem Building Update” presented by Jason Carter, Associate Vice President for Research Development Professor, Kinesiology and Integrative Physiology Affiliated Professor, Biological Sciences, Cognitive and Learning Sciences with guest Gregg Richards as a Facilities representative

Committee Reports:

- a. Academic and Instructional Policy – Chair Carlos Amador
- b. Administrative Policy – Chair Chris Middlebrook
- c. Curricular Policy – Chair Jeff Burl
- d. Elections – Chair Robert Hutchinson
- e. Finance and Institutional Planning – Chair Steve Patchin
- f. Fringe Benefits – Chair Sam Sweitz
- g. Information Technology – Chair Yu Cai
- h. Professional Staff Policy – Chair Rachel Jones
- i. Research Policy – Chair Charlie Kerfoot
- j. Ad Hoc Committee – Brian Barkdoll

Unfinished Business:

- a. Proposal 14-19: “Proposal to Shelve Certificate Program: Teaching English to Speakers of Other Languages (TESOL)” presented by Curricular Policy Committee (Voting Units: Academic) **Passed**
- b. Proposal 15-19: “Proposal to Shelve Minor Program: Teaching English to Speakers of Other Languages (TESOL)” presented by Curricular Policy Committee (Voting Units: Academic) **Passed**
- c. Proposal 17-19: “Proposal for a New Concentration in Data Analytics Within the B.S. In Accounting” presented by Curricular Policy Committee (Voting Units: Academic) **Passed**
- d. Proposal 25-19 : “Shelve Graduate Certificate in Nanotechnology” presented by Curricular Policy Committee (Voting Units: Academic) **Passed**
- e. Proposal 26-19: “Proposal for Graduate Certificate in Safety and Security of Autonomous Cyber-Physical Systems” presented by Curricular Policy Committee (Voting Units: Academic) **Passed**

New Business:

- a. Proposal 10-19 “Modification of Graduate Faculty Status in Faculty Handbook” presented by Research Policy Committee (Voting Units: Academic)
- b. Proposal 11-19: “Procedure for Review of Graduate Faculty Status” presented by Research Policy Committee (Voting Units: Academic) **Withdrawn**

- c. Proposal 13-19: “Proposal for Minor in Sustainable Biomaterials” presented by Curricular Policy Committee (Voting Units: Academic)
- d. Proposal 28-19: “Modify Class Start Times” presented by Brian Barkdoll and Academic and Instructional Policy Committee (Voting Units: All)
- e. Proposal 29-19: “A Proposal to Reinstate (Unshelve) the Bachelor of Science Degree in Mining Engineering” presented by Curricular Policy Committee (Voting Units: Academic)

1. Call to Order

President Michael Mullins called the University Senate Meeting 619 to order at 5:30 PM on Wednesday February 6, 2019.

2. Roll Call of Senators and Recognition of Visitors [0:19-3:08]

The Senate Secretary Brian Barkdoll called roll. Absent were senators Holstrom, Rajachar, Heiden, Kempainen, Allred, Wang, Mehendale, Beffle, Cai, O’Kane, Jones, Gaede, Larkin, and Brassard, Patchin, and Aho or Liaisons Webster, or Bishop, with no representatives from Army/Air Force ROTC, Biomedical Engineering, Chemistry, Engineering Fundamentals, Library, Material Sci and Eng, Academic Services C, and Stuentd Affairs and Advancement, and Liaisons from Graduate Faculty Council and the Staff Council. Visitors were: Jackie Huntoon (Provost’s Office), Theresa Coleman-Kaiser (Administration), Jason Carter (VP for Research Office), Gregg Richards (Facilities), Bonnie Gorman (Dean of Students), and Debra Charlesworth (Graduate School).

3. Approval of Agenda [3:08-3:53]

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

4. Approval of Minutes from Meeting 618 [3:53-4:40]

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

5. Presentations [4:40-23:40]

“H-Stem Building Update” presented by Jason Carter, Associate Vice President for Research Development Professor, Kinesiology and Integrative Physiology Affiliated Professor, Biological Sciences, Cognitive and Learning Sciences with guest Gregg Richards as a Facilities representative

Carter presenters **these slides**. Discussion ensued.

6. President's Report [23:40-28:33]

a. Disposition of Proposals

i. Shelving Proposals 18-19 through 23-19

b. Budget Forum with David Reed 2/26/19, 3-5pm EERC100

c. Request for Senate input on University initiatives

i. Graduate School Performance Review Committee

ii. Les Cook's Working Groups

iii. VP for Advancement Search Committee

iv. General Counsel Search Committee

7. Committee Reports [28:33-39:29]

a. Academic and Instructional Policy – Chair Carlos Amador: none.

b. Administrative Policy – Chair Chris Middlebrook: none.

c. Curricular Policy – Chair Jeff Burrough: none.

d. Elections – Chair Robert Hutchinson: none.

e. Finance and Institutional Planning – Chair Steve Patchin: none.

f. Fringe Benefits – Chair Sam Sweitz: Proposals on a new university benefits cmte and retirement benefits coming soon.

g. Information Technology – Chair Yu Cai: none.

h. Professional Staff Policy – Chair Rachel Jones: survey is out now.

i. Research Policy – Chair Charlie Kerfoot: none.

j. Ad hoc on textbook availability – Charlie Kerfoot: none.

k. Consensual Relation Working Group – Rachel Jones: none.

l. Parking and Transportation – Chris Middlebrook: asked for comments on survey from parking services and will come to a future Senate meeting.

m. Teaching Evaluation – Brian Barkdoll: working on language now. Amador asked to consider sharing of evaluation score. Barkdoll said cmte will look into it.

8. Unfinished Business [39:29-45:15]

a. Proposal 14-19: [“Proposal to Shelve Certificate Program: Teaching English to Speakers of Other Languages \(TESOL\)”](#) presented by Curricular Policy Committee (Voting Units: Academic)

b. Proposal 15-19: [“Proposal to Shelve Minor Program: Teaching English to Speakers of Other Languages \(TESOL\)”](#) presented by Curricular Policy Committee (Voting Units: Academic)

Proposals 14-19 and 15-19 were **passed** on a voice vote with no discussion or abstention.

c. Proposal 17-19: “[Proposal for a New Concentration in Data Analytics Within the B.S. In Accounting](#)” presented by Curricular Policy Committee (Voting Units: Academic)

Proposal 17-19 was **passed** on a voice vote with no discussion or abstention.

d. Proposal 25-19: “[Shelve Graduate Certificate in Nanotechnology](#)” presented by Curricular Policy Committee (Voting Units: Academic)

Proposal 25-19 was **passed** on a voice vote with no discussion or abstention.

e. Proposal 26-19: “[Proposal for Graduate Certificate in Safety and Security of Autonomous Cyber-Physical Systems](#)” presented by Curricular Policy Committee (Voting Units: Academic)

Burl introduced Proposal 26-19 and it was **passed** on a voice vote with no discussion or abstention.

9. New Business [45:15-1:15:47]

a. Proposal 10-19 “[Modification of Graduate Faculty Status in Faculty Handbook](#)” presented by Research Policy Committee (Voting Units: Academic)

Debra Charlesworth introduced.

b. Proposal 11-19: “[Procedure for Review of Graduate Faculty Status](#)” presented by Research Policy Committee (Voting Units: Academic)

Withdrawn by Kerfoot.

c. Proposal 13-19: “[Proposal for Minor in Sustainable Biomaterials](#)” presented by Curricular Policy Committee (Voting Units: Academic)

Rudnicki introduced.

d. Proposal 24-19: “[Proposal for a New Graduate Degree Program “Masters in Engineering Management \(MEM\)”](#) Presented by Curricular Policy Committee (Voting Units: Academic)

24-19 Burl introduced.

e. Proposal 28-19: “[Modify Class Start Times](#)” presented by Brian Barkdoll and Academic and Instructional Policy Committee (Voting Units: All)

Amador and Barkdoll introduced. Discussion ensued.

f. Proposal 29-19: “[A Proposal to Reinstate \(Unshelve\) the Bachelor of Science Degree in Mining Engineering](#)” presented by Curricular Policy Committee (Voting Units: Academic) 10-19

29-19 Gierke introduced.

10. Public Comments [1:15:47-1:16:36]

Guter said Brassard gave a message that CFO Search Committee has 6 candidates for interviews.

11. Adjournment

President Mullins adjourned the meeting at 6:49 PM.

Respectfully submitted by

Brian Barkdoll

Secretary of the University Senate