

The University Senate of Michigan Technological University

Minutes of Meeting 622

April 10, 2019

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

Synopsis:

Presentations:

- a. “Update on The Future of Computing at Michigan Tech” presented by Adrienne Minerick, Dean of the School of Technology and Provost Hunttoon

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

Unfinished Business:

- a. Proposal 16-19: “Minor in Business” Presented by Curricular Policy Committee **PASSED**
- b. Proposal 27-19: “Proposal for Minor in Systems Engineering” Presented by Curricular Policy Committee **PASSED**
- c. Proposal 30-19: “Proposal for a Master of Science in Mechatronics” Presented by Curricular Policy Committee **PASSED**
- d. Proposal 33-19: “Proposal for a Graduate Certificate in Mechatronics” Presented by Curricular Policy Committee **PASSED**
- e. Proposal 40-19: “Further Revision of Graduate School Policy Regarding External Membership on Graduate Committees” Presented by Academic and Instructional Policy Committee **PASSED**
- f. Proposal 41-19: “Update Senate Procedure 504.1.1: Teaching Effectiveness Evaluations” Presented by Ad hoc Committee on Bias in Teaching Evaluation **PASSED as amended.**
- g. Proposal 42-19: “Proposal to Change Degree Title from ‘MS in Medical Informatics’ to ‘MS in Health Informatics’” Presented by Curricular Policy Committee **PASSED**
- h. Proposal 44-19: “Proposal for Career Fair Recess” Presented by Academic and Instructional Policy Committee **PASSED**
- i. Proposal 45-19: “Proposal to Change the Tuition Reduction Incentive Plan (TRIP) Benefit to 100% for Dependents, Spouses, and Designated Eligible Individuals” Presented by Fringe Benefits Committee **PASSED**

- j. Proposal 46-19: “A Proposal to Update Section 1.5.5 ‘Non-Tenure-Track Academic Rank Definitions’ in the Michigan Technological University Faculty Handbook and Board of Trustees Policy 6.01: Faculty Definitions to Include Non-Tenure Track Faculty Appointments for University Librarians and Archivists” Presented by Presented by Academic and Instructional Policy Committee **PASSED**

New Business:

- a. Proposal 36-19: “Defining Cross-Listed and Dual-Listed Courses” presented by Academic and Instructional Policy Committee (Voting Units: Academic)
- b. Proposal 47-19: “Proposal for a Bachelor of Science Degree in Cybersecurity” Presented by Curricular Policy Committee (Voting Units: Academic)
- c. Proposal 48-19: “Academic Calendar for 2020-2021 and Provisional Calendar for 2021-2022” Presented by Academic and Instructional Policy Committee (Voting Units: All)
- d. Proposal 49-19: “Senate Budget Process” Presented by Finance Committee (Voting Units: All)
- e. Proposal 50-19: “Resolution to Provide All Non-Student Michigan Tech Employees a Living Wage” Presented by Michael Mullins (Voting Units: All)

1. Call to Order

President Michael Mullins called the University Senate Meeting 622 to order at 5:30 PM on Wednesday April 10, 2019.

2. Roll Call of Senators and Recognition of Visitors [0:55-3:28]

The Senate Vice President Cayce Will called roll. Absent were senators Holstrom, Kerfoot, Barkdoll, Tewari, Hutchinson, O’Kane, Viera-Ramos, Jones, Siekas, Aho, and Gaede or Liaisons Webster, Ahangar, or Bishop, with no representatives from Army/Air Force ROTC, Biological Sciences, Civil & Environmental, ME-EM, Academic Services B, Finance, and Liaisons from Graduate Faculty Council, Graduate Student Government, and Staff Council. Visitors were: Jon Sticklen (Engineering Fundamentals), Jean Kampe (Provost’s Office), Bonnie Gorman (Dean of Students), Pushpa Murthy (Graduate School), Jackie Huntoon (Provost’s Office), Timothy Havens (ECE/CS), Nilufer Onder (CS), Laura Brown (CS), Robon Edwards (USG), Theresa Jacques (Registrar’s Office), Kelly Vizanko (Registrar’s Office), Chad Arney (Provost’s Office), and Steve Kampe (MSE).

3. Approval of Agenda [3:28-5:08]

The agenda was **passed** on a voice vote one amendment to the voting units listed for 41-19 from “All” to “Academic”.

4. Approval of Minutes from Meeting 621 [5:08-5:37]

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

5. Presentations [5:37-37:40]

- a. “Update on The Future of Computing at Michigan Tech” presented by Adrienne Minerick, Dean of the School of Technology, Provost Huntoon, Daniel Fuhrmann, and Tim Havens

Minerick gave **these slides**.

6. President's Report [37:40-40:05]

- a. Disposition of Proposals
 - i. Proposal 2-19 “Revision to Policy 104.1 Developing Academic Policy at MTU”
- b. Elections on April 24 for Senate Officers

7. Committee Reports [40:05-43:05]

- a. Academic and Instructional Policy – Chair Carlos Amador: none.
- b. Administrative Policy – Chair Chris Middlebrook: Faculty survey will be sent out by the end of the year.
- c. Curricular Policy – Chair Jeff Burl: none/not present to give report.
- d. Elections – Chair Robert Hutchinson: Senate Officer Elections upcoming.
- e. Finance and Institutional Planning – Chair Steve Patchin: Budget proposal will be introduced at the next meeting.
- f. Fringe Benefits – Chair Sam Sweitz: none.
- g. Information Technology – Chair Yu Cai: Working on laptop initiative.
- h. Professional Staff Policy – Chair Rachel Jones: Professional Staff Survey results will be presented at the next meeting, also representation of staff.
- i. Research Policy – Chair Charlie Kerfoot: Grant proposal being worked on.
- j. Ad hoc on textbook availability – Charlie Kerfoot: none.
- k. Consensual Relation Working Group – Rachel Jones: none.
- l. Parking and Transportation – Chris Middlebrook: none.
- m. Teaching Evaluation – Brian Barkdoll: none.

8. Unfinished Business [43:05-1:45:36]

- a. Proposal 16-19: “Minor in Business” Presented by Curricular Policy Committee (Voting Units: Academic) [43:05-44:51]

Hong introduced. **PASSED** by voice vote without dissention.

- a. b. Proposal 27-19: “Proposal for Minor in Systems Engineering” Presented by Curricular Policy Committee (Voting Units: Academic) [44:51-46:25]

Sticklen introduced. **PASSED** by voice vote without dissention.

- c. Proposal 30-19: “Proposal for a Master of Science in Mechatronics” Presented by Curricular Policy Committee (Voting Units: Academic) [46:25-47:51]

Minerick introduced. Change of spelling was requested to Hessel to make it Hassel. **PASSED** by voice vote with amendment to spelling.

- d. Proposal 33-19: “Proposal for a Graduate Certificate in Mechatronics” Presented by Curricular Policy Committee (Voting Units: Academic) [47:51-48:43]

Minerick introduced. **PASSED** by voice vote with same change in spelling as 30-19.

- e. Proposal 40-19: “Further Revision of Graduate School Policy Regarding External Membership on Graduate Committees” Presented by Academic and Instructional Policy Committee (Voting Units: Academic) [48:43-49:50]

Proposal was introduced. **PASSED** by voice vote without dissention.

- f. Proposal 41-19: “Update Senate Procedure 504.1.1: Teaching Effectiveness Evaluations” Presented by Ad hoc Committee on Bias in Teaching Evaluation (Voting Units: All) [49:50-1:22:46]

Proposal was introduced. Mullins introduced amendment. Amendment passed. **PASSED** with amendment by iClicker vote with ten dissenting and eleven approving.

- g. Proposal 42-19: “Proposal to Change Degree Title from ‘MS in Medical Informatics’ to ‘MS in Health Informatics’” Presented by Curricular Policy Committee (Voting Units: Academic) [1:22:46-1:24:51]

Proposal was introduced. **PASSED** by voice vote.

- h. Proposal 44-19: “Proposal for Career Fair Recess” Presented by Academic and Instructional Policy Committee (Voting Units: All) [1:24:51-1:40:50]

Edwards introduced. Questions and discussion ensued. **PASSED** by voice vote.

i. Proposal 45-19: “Proposal to Change the Tuition Reduction Incentive Plan (TRIP) Benefit to 100% for Dependents, Spouses, and Designated Eligible Individuals” Presented by Fringe Benefits Committee (Voting Units: All) [1:40:50-1:43:36]

Sweitz introduced. **PASSED** by voice vote without dissention.

j. Proposal 46-19: “A Proposal to Update Section 1.5.5 ‘Non-Tenure-Track Academic Rank Definitions’ in the Michigan Technological University Faculty Handbook and Board of Trustees Policy 6.01: Faculty Definitions to Include Non-Tenure Track Faculty Appointments for University Librarians and Archivists” Presented by Presented by Academic and Instructional Policy Committee (Voting Units: Academic) [1:43:36-1:45:36]

Allred introduced. **PASSED** by voice vote without dissention.

9. New Business [1:45:45-2:08:02]

a. Proposal 36-19: “Defining Cross-Listed and Dual-Listed Courses” presented by Academic and Instructional Policy Committee (Voting Units: Academic) [1:45:36-1:48:26]

Proposal was un-tabled. Amador introduced. Discussion ensued

b. Proposal 47-19: “Proposal for a Bachelor of Science Degree in Cybersecurity” presented by Curricular Policy Committee (Voting Units: Academic) [1:48:26-1:51:03]

Cai introduced.

c. Proposal 48-19: “Academic Calendar for 2020-2021 and Provisional Calendar for 2021-2022” Presented by Academic and Instructional Policy Committee (Voting Units: All) [1:51:03-1:57:53]

Jacques introduced. Discussion ensued

d. Proposal 49-19: “Senate Budget Process” Presented by Finance Committee (Voting Units: All) [1:57:53-1:59:54]

Patchin introduced.

e. Proposal 50-19: “Resolution to Provide All Non-Student Michigan Tech Employees a Living Wage” Presented by Michael Mullins (Voting Units: All) [1:59:54-2:08:03]

Mullins relinquished chair and introduced the proposal.

10. Public Comments [2:08:03-2:09:20]

Notice to Senate members to take the swag items on the front table and Glenn Larkins made comment about Proposal 44-19

11. Adjournment

Vice President Cayce Will adjourned the meeting at 7:43pm.

Respectfully submitted by

Brian Barkdoll

Secretary of the University Senate