DATE: February 4, 2016

TO: Jacqueline Huntoon
Provost & VP for Academic Affairs

FROM: Brian Barkdoll
Senate President

SUBJECT: Senate Proposal 11-16

COPIES: Glenn D. Mroz, President
Dale R. Tahtinen, Secretary of the Board of Trustees

At its meeting on February 3, 2016, the University Senate approved Proposal 11-16, "Amending Senate Procedure 503.1.1: Evaluation Procedure for the President". The Senate looks forward to approval of this proposal by the administration. Please keep me informed about the decision of the administration on this proposal and feel free to contact me if you have any questions.

This proposal is approved pending acceptance of editorial changes as noted in the attached document.

APPROVED:

[Signature]
Jacqueline E. Huntoon, Provost & VP for Academic Affairs

[Signature]
Glenn D. Mroz, President

April 21, 2016
Date

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The University Senate of Michigan Technological University

Proposal 11–16 (amended 02-03-16)
(suggested revisions 02-08-16)
(Voting Units: Full Senate)

"Amending Senate Procedure 503.1.1,
EVALUATION PROCEDURE FOR THE PRESIDENT"

Proposal

It is proposed to make the following changes to Senate Procedure 503.1.1, EVALUATION PROCEDURE FOR THE PRESIDENT

1. Editorial changes to improve the language of the procedure.

2. The Evaluation covers the President and the University executive team, and is not intended to provide direct evaluation of named members of the executive team.

3. Specific wording that describes how the President can provide information to allow respondents to evaluate effectiveness.

4. The length of time when the survey remains open is extended to approximately four weeks from two weeks.

5. The employment status of the respondents will be recorded for the statistical analysis.

6. To enhance the integrity of the survey, and security and privacy of the respondents, the APC will consult with IT services on the choice the best on-line survey platform.

7. In order to improve the quality of the survey, the Senate Administrative Policy Committee, when appropriate, will seek the advice of experts in designing and conducting the survey.

APPENDIX

The University Senate of Michigan Technological University

EVALUATION PROCEDURE FOR THE PRESIDENT

Senate Procedures 503.1.1
Regular evaluation of the President of Michigan Technological University by the faculty and staff encourages can serve as the basis for open communication, healthy exchange of information, and a
shared responsibility for the University’s direction. This procedure allows for evaluation via a survey available to all Michigan Tech’s regular full-time and part-time non-student employees, to
provide input and feedback to the President of the University. Senate recognizes that represented
staff are not part of the Senate constituency (which comprise faculty and professional staff) so the
inclusion of represented staff in the evaluation of the President will be subject to the approval and
agreement of their representatives.

1. Evaluation Frequency and Format

The President will be evaluated every year.

The evaluation will be conducted using a web-based survey platform that will permit reasonable confidentiality
of the respondents. The APC Senate Administrative Policy Committee (APC) will consult with IT Services in
the selection of the appropriate survey platform. The survey will only be made available once to eligible respondents—once per respondent. Respondents will have the choice of requesting a paper copy of
the survey from the Senate office.

To allow respondents to better evaluate the President against job objectives, the survey will include the official
position description of the President, and a statement provided by the President detailing the current goals,
achievements, and resource constraints associated with his or her work. Furthermore, the president
President may provide a URL to appear on the survey that can provide information (reports, additional web
pages) relevant to evaluating the President’s or her work over the past year.

The questionnaire section will contain closed-ended scale-based questions, measuring employee satisfaction
and evaluation of the President. Sectional Prompts and spaces for end-of-comment will also be provided.

The committee designing the evaluation should aim to use a core set of questions every year, in order to provide
allow for better year-to-year comparisons on specific dimensions. Additional questions may be
considered for inclusion in particular years. Suggestions for additional questions can be put forward by
the committee designing the evaluation, on the suggestion from of the President or the respondents.

The goal of this evaluation is to evaluate provide feedback to the President regarding his or her the effectiveness
of the president and the effectiveness of his or her executive team. It is not intended to provide direct evaluations about the performance of specific or named members of the executive team.

A sample questionnaire can be obtained from the Senate Office.

2. Evaluation Procedures

The evaluation will be conducted during the spring semester and will be supervised by the Senate
Administrative Policy Committee (APC). The Senate Administrative Policy Committee (APC), when appropriate,
will seek the advice of experts in designing of the instrument and conducting of the survey. The committee APC will prepare the survey instrument in the preceding fall semester.

In the fall semester, the committee will request from the President a current position description and a
statement (see Section 1) to be submitted by the beginning of the spring semester.

The surveys will be distributed to respondents by the fifth week of spring semester, and will be open for
response for approximately four weeks.

The survey will collect the employment status of the respondents, (e.g., faculty, staff, non-union staff, etc.).
The committee will use standard practices for data analysis and presentation. A summary of the descriptive results (frequencies and mean scores) and comments will be made in an oral report to the Senate by the end of spring semester. The committee will also prepare a written report. A draft of the written report will be given to the President and he/she will be invited to submit a brief statement in response. The written report and the response from the President will be posted on the Senate website by the end of spring semester and it will remain on the website at least until the end of the next academic year. One copy of the report will be filed in the Senate office, and one copy will be forwarded to the Board of Trustees.

Appendix: Sample questionnaire

President's Job description (as appears at:
http://www.mtu.edu/bot/governance/policies/chapter2/sections/2_01-
2_05.html#pres) https://www.mtu.edu/president/

Statement from the President

Questions asking for comments

Questions asking for scaled responses