



# Board of Control Meeting

October 11, 2012

# Officers

President: Bill Bulleit, Civil & Environmental Engineering

Vice President: Julie Hendrickson, College of Engineering

Secretary: Brian Barkdoll, Civil & Environmental Engineering



University Senate

# History

- The University Senate was established in 1958 by the Board of Control of Michigan College of Mining and Technology, now known, of course, as Michigan Technological University.
- The Senate began as a Faculty Senate and in the 1990's evolved into the University Senate when professional staff were added to the constituents.
- The Senate responsibilities initially covered all matters related to academic policy.
- The responsibilities are now broader and are defined in the constitution which has been approved by the Board of Control.

Some of the areas that the Senate has the responsibility to review, make recommendations, initiate, and participate in the formulation of policy and procedures in are:

- Fringe benefits
- Institutional priorities
- Allocation and utilization of the Universities human, fiscal, and physical resources
- Computing facilities as they effect scholarly, instructional, and research activities
- Admission standards and procedures
- Student financial aid
- Selection of the University President, the Provost and other major University-wide administrators
- Administrative procedures and organizational structure
- Evaluation of administrators

# Standing Committees

- Academic Policy Committee
- Administrative Policy Committee
- Board of Control Relations Committee
- Curricular Policy Committee
- Elections Committee
- Finance Committee
- Fringe Benefits Committee
- Institutional Planning Committee
- Instructional Policy Committee
- Professional Staff Policy Committee
- Research Policy Committee

# Summary

- The Senate is concerned about the same matters that the Board of Control and the Administration are concerned about such as the financial stability of the University, healthcare, and quality programs.
- We would like to work together to develop the best policies and procedures to address the various issues affecting the University and have a positive impact on our future.