The Senate of
Michigan Technological University

Meeting 184

President Julien called the meeting to order at 7:07 p.m. on September 25, 1991 in room 101 of Fisher Hall.

I. Roll call of regular members

Twenty-six members or alternates were present. Absent: Terry Shipley, Charles Young, Mark Plichta, John Daavettila, Peter Laks, David Keeble, and Curtis Tompkins.

II. Recognition of Visitors

Narasipur Suryanarayana

III. Minutes of Meeting No. 183

The minutes for meeting #183 were accepted without correction. A motion was made by Davis Hubbard and seconded by William Shapton.

IV. Presidents Report

All meetings will be held in room 101 of Fisher Hall. Dates: 9/25, 10/30, 12/18, 2/5, 3/25, and 4/29.

President Julien discussed the need to review the Senate's constitution. Changes to the constitution must be passed by a two-thirds majority of the constituency.

It was reported that Cheryl DePuydt has resigned as the chairman of the Fringe Benefits Committee. Since Les Leifer is currently the chair of a subcommittee on retirement benefits, it was suggested that Les also become the chairman of the parent committee.

President Tompkins will be the speaker at a Tech Tea Time, December 11. Suggestion of topics to be discussed is needed.

President Julien informed the Senate that the Ventures report, "An Academic Perspective of the Lewiston Report", is finished. A copy is in the library and all departments received a copy.

President Julien informed the Senate that two complete copies of the report "Commission to Evaluate the Administration" have been placed on reserve in the Library.

Cindy Selfe reported on the actions which resulted from
the Ventures report.

1. Pledge for Ventures Chair delivered as a promissory note to the University.
2. Koepel resigned.
3. ESI Board expanded.
4. A financial report was requested but has not been received.

V. Vice Presidents Report

There have been four Board of Control meetings since the last Senate meeting. Summaries are included in the appendices.

Vice President Tampas reported the enrollment figures Bert Whitten gave at a board meeting.

   Enrollment up 250.

Vice President Tampas reported President Tompkins was knowledgeable about the overcrowding in the dorms and was sympathetic.

Vice President Powers added that normally 3% of the state's high school grads come to MTU, this year 4% arrived.

Randy Freisinger asked Vice President Powers why enrollment was not capped. Discussion of transfers between General Engineering and departments ensued. Capping excludes minorities and we are not good at predictions.

   Enrollment this year is 6,921 with 223 Ph.D. candidates. The number of master's candidates is down.

VI. Committee Reports

A. Elections

At large Senators: Davis Hubbard, Cindy Selfe
Nominations: Larry Julien, President
Pete Tampas, Vice President
Carl Vilmann, Vice President
Davis Hubbard, Secretary
Results of election: Larry Julien, President
Carl Vilmann, Vice President
Davis Hubbard, Secretary

B. Budget Liaison Officer - William Powers

1. Last quarter payment from state was withheld, and some of the June payment was withheld as well.

   **************************************************
   Page 3203
   **************************************************

2. Typically the low point in the Universities cash reserves comes in late summer with the high point at mid-year. Because of these payments being withheld the University has a cash flow problem.

   **************************************************
3. Payroll will be met.
4. $75.00 surcharge will be returned.
5. A 2.2% cutback will be implemented.
6. 1.2% of the 2.2% in the academic area.
7. No new TV classroom.
8. No faculty service awards.
9. Next 30 days, travel with cash-in-hand not on an advance.
10. Delay posting positions for 2-3 weeks.
11. Cost of operating new Materials Building $700k/yr the state will only provide $250k/yr.

C. Curricular Policy
William Bulleit resigned as chairman but remains on the committee. Konrad Heuvers agreed to be the new chairman.

D. Faculty Handbook - no report

E. Fringe Benefits - no report

F. Institutional Evaluation
1. The evaluation of the Universities Administration has been completed and the Senate thanks the committee and its chairman, Narasipur Suryanarayana.
2. In progress there is a released-time study. The data have been collected.
3. Davis Hubbard resigned as chairman but remained on the committee. Madhukar Vable agreed to be the new chairman.

G. Instructional Policy
William Shapton is the new chairman.

***********************************************************************
Page 3204
***********************************************************************

VII. Reports from Affiliated and/or ad hoc Committees

A. University Academic Calendar Committee
This committee has been discharged.

B. University Planning Committee - No Report

C. University Computer Executive Committee - No Report

D. Commission to Evaluate the University Administration (See Appendix)
Cindy Selfe made a motion to accept the report and dissolve the commission. The motion passed on a voice vote.

VIII. Old Business

Proposal 10-90 was reintroduced and referred to the Instructional Policy Committee.

A motion was made to destroy all old ballots. The motion passed on a voice vote.

IX. New Business

Davis Hubbard made a motion that: The Senate recommends the initiation of the Provost search with all deliberate speed.

1st Amendment - The Senate requests that it be involved in the formation of, and represented on, the Vice President Search Committee. Motion by Josiah Heyman and seconded by Ted Grzelak. The motion passed on a voice vote.

2nd Amendment - The Provost search should be coordinated with the search for the Dean of Engineering. Motion by Cindy Selfe and seconded by Mike Mullins. The motion was defeated by a voice vote.

3rd Amendment - The Senate recommends that the search for the Vice President take priority over all other administrative searches. Motion by Randy Freisinger. The motion passed with twelve for and eleven against.

The wording of the amended motion as passed is --

"The MTU Senate recommends that the search for the Provost and Vice President for Academic Affairs begin with all deliberate speed, and that the Senate be involved in the formation of the search committee and be represented on the search committee, and that the search for Provost take priority over all other administrative searches."

The amended motion passed with nineteen for and 3 against.

Discussion on the possible evaluation of deans - postponed to the next meeting.

Reconsideration of the makeup of the Senate - postponed to the next meeting.

It was suggested that the Senate meet privately with President Tompkins to discuss the search committees and the administrations evaluation.

A motion to adjourn was made and the meeting adjourned at 9:30 p.m.
<table>
<thead>
<tr>
<th>Pages</th>
<th>Appendix A</th>
<th>Vice-President's report on the Board of Control meeting of 1991 May 17</th>
</tr>
</thead>
<tbody>
<tr>
<td>3206</td>
<td>Appendix B</td>
<td>Vice-President's report on the Board of Control meeting of 1991 July 19</td>
</tr>
<tr>
<td>3212</td>
<td>Appendix C</td>
<td>Vice-President's report on the Board of Control meeting of 1991 September 20</td>
</tr>
<tr>
<td>3215</td>
<td>Appendix D</td>
<td>Report of the elections committee</td>
</tr>
<tr>
<td>3216</td>
<td>Appendix E</td>
<td>Report from the Commission to Evaluate the Administration</td>
</tr>
<tr>
<td>3217</td>
<td>Appendix F</td>
<td>Constitution of the Senate of MTU</td>
</tr>
<tr>
<td>3237</td>
<td>Memo:</td>
<td>Powers to Julien</td>
</tr>
<tr>
<td>3241</td>
<td>Memo:</td>
<td>MTU Senate Search Guidelines</td>
</tr>
<tr>
<td>3243</td>
<td>Memo:</td>
<td>MTU Senate Guidelines for Academic Administrator Evaluation</td>
</tr>
</tbody>
</table>