The Senate of Michigan Technological University

Minutes:  Special Meeting No. 2 of 1992

President Julien called the meeting to order at 5:30 PM on 1992 January 22.

I.   Roll Call

There were 25 Senators or Alternates present.

Absent:  T. Shipley (AFROTC), R. Gruer (MG), B. Seely (SS), M. Mullins (CM), A. M. Lahaie (KRC), G. Plizka-Matyshak (GSC), C. Tompkins, W. Powers

II.  Visitors

No visitors were present.

III. Committee Reports

A.   President's cabinet representatives

C. Wolck presented a draft of the procedures for the search for a chief financial officer for MTU.

It was moved by C. Wolck and seconded by C. Vilmann that the committee recommendation be accepted. Passed (no dissent).

A copy of the text is attached as Appendix A.

B.   Election Committee

P. Tampas had received 25 nominations for faculty members to serve on the Provost search and screening committee. The list of nominees along with the memorandum outlining the election procedure to be followed is attached as Appendix B. The name of Phyllis Boutilier was added to the list and the name of Ann McLean was deleted at her request.

The election of the faculty representatives was held according to the procedures described.

The results were as follows:

Elected from the College of Engineering

    W. Predebon
    S. Bieske-Diehl

Elected from the College of Science and Arts

    S. Graham
J. Glime

Elected from the other schools and units

A. Brokaw

Elected at large

T. Snyder
S. Marshall

A memorandum about the results is attached in Appendix B.

The meeting was adjourned at 6:45 PM.

Submitted by

Davis Hubbard
Secretary