

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

Minutes of Meeting 370

1 May 2002

Synopsis: The Senate

- (1) set the required meeting dates for the next academic year: August 28, 2002, and January 15, 2003.
 - (2) elected Bob Keen as President, Becky Christianson as Vice President, and Craig Waddell as Secretary.
-

1. CALL TO ORDER

President Bob Keen called University Senate Meeting 370 to order at 5:34 p.m. on Wednesday, 1 May 2002, in Room B45 EERC.

2. ROLL CALL OF CONTINUING AND NEWLY- ELECTED SENATORS [Appendix A]

Secretary Craig Waddell called roll. Absent were At-large Senators Dieter Adolphs and Cindy Selfe and representatives from Army/Air Force ROTC, Chemistry, Chemical Engineering, ME-EM, Mining and Materials Processing Engineering, Physics, Keweenaw Research Center, Enrollment Management, and Student Affairs and Educational Opportunity. Liaisons in attendance were Karl Haapala (GSC) and Becky Christianson (Staff Council).

Senators Carol MacLennan and Susan Martin asked why their names were not included in the roll call.

Keen said that senate meeting 370 was for newly elected and continuing senators to elect officers for 2002-2003. He said that meeting 371 would follow immediately after meeting 370 and would be for 2001-2002 senators. Keen said that the Department of Social Sciences had not yet informed him of the results of their 2002-2003 senate election.

Martin said that Social Sciences had not yet held an election.

Keen asked Martin if she would represent Social Sciences at this meeting.

Martin indicated that she would.

3. RECOGNITION OF VISITORS

Visitors included Bruce Rafert (Graduate School/Distance Learning), Ingrid Cheney (Human Resources), Pam Eveland (Planning and Budgeting), Dan Greenlee (Controller/Interim CFO), Al Baartmans (Mathematical Sciences), Jim Moore (SFWP), and Marcia Goodrich (*Tech Topics*).

4. APPROVAL OF AGENDA

President Keen presented the agenda and asked for additions or modifications. There were no amendments or objections to the agenda as presented. [Appendix B. NOTE: Only official Senate and Library archival copies of the minutes will contain a full complement of appendices.]

5. SETTING OF MEETING DATES

President Keen proposed that the required two meeting dates for academic year 2002-2003 be set for 28 August 2002, and 15 January 2003. Senator Scott Pollins MOVED and Senator Jim Pickens seconded the motion to approve these dates. There was no discussion. The motion to approve the meeting dates PASSED on a voice vote with no dissent.

6. ELECTION OF SENATE OFFICERS

Keen reported that he was the only nominee for Senate President. The floor was opened for additional nominees. There were none.

Senator Bruce Pletka MOVED and Pickens seconded the motion to close nominations. The motion PASSED with no dissent.

Senator Kelly Strong MOVED and Senator Mike Roggemann seconded the motion to elect Keen by acclamation. There was no discussion. The motion to elect PASSED on a voice vote with no dissent.

Keen said there were two nominees for vice president: Becky Christianson and Chris Williams. The floor was opened for additional nominees. There were none.

Pletka MOVED and Prince seconded the motion to close nominations. The motion PASSED on a voice vote with no dissent.

Senator Dickie Selfe said that one of his constituents had asked him to say something about Williams. He asked if the opportunity to do so had passed.

Keen asked for a motion for Selfe to address the senate.

Senator Debra Bruch MOVED and Pletka seconded the motion to allow Selfe to address the senate.

The motion passed on a voice vote with dissent.

Selfe said that he had been asked to mention that Williams has been active in most of the administrative positions in information technology generally and in the System Administrators Council. She has also worked on the Senate Computing Committee. She is competent in technical issues and interested in policy. Selfe said that he thought Williams would do a good job as secretary of the senate.

Keen asked Christianson if she wished to address the senate.

Christianson said that she had been fortunate to serve as vice president of the senate. She said that the Senate Executive Committee and the senate officers meeting with the provost have advanced a number of issues, including staff issues, which she strongly supports.

Christianson was elected vice president.

Keen reported that Waddell was the only nominee for secretary. The floor was opened for additional nominees. There were none.

Pollins MOVED and Selfe seconded the motion to close nominations. Keen asked for a motion to elect Waddell by acclamation. Roggemann MOVED and Senator Dick Prince seconded the motion to elect Waddell by acclamation. There was no discussion. The motion passed on a voice vote without dissent.

7. ADJOURNMENT

Pletka MOVED and Senator Jim Pickens seconded the motion to adjourn. The meeting adjourned at 5:48 p.m.

Respectfully submitted by Craig Waddell
Secretary of the University Senate