

**The University Senate  
of Michigan Technological University**

Minutes of Meeting 506  
20 April 2011

**Synopsis:**

The Senate

- Election of Officers for the 2011-2012 Academic Year

**1. Call to order and roll call.** President Rudy Luck called the University Senate Meeting 506 to order at 5:30 pm on Wednesday, April 20, 2011. The Senate Secretary Marty Thompson called roll. Absent were representatives of Army/Air Force ROTC, Cognitive and Learning Sciences, Electrical and Computer Engineering, Materials Science and Engineering, Mathematical Sciences, Mechanical Engineering – Engineering Mechanics, Academic Services A, Auxiliaries and Cultural Enrichment, Admissions, Advancement, IT, Graduate Student Government, Undergraduate Student Government, Graduate Faculty Council and Senators Koszykowski and Panian.

**2. Recognition of visitors.** Guests included Max Seel (Provost), Glenn Mroz (President), Dan Greenlee (CFO), Eli Kattunen (USG), Bruce Seely (College of Sciences and Arts) and Jim Frendway (School of Technology).

**3. Approval of agenda.** Luck asked if there were any changes; there being none Luck declared the agenda stood **approved**.

**4. University Senate meeting dates for the 2011-2012 academic year**

Luck stated the University Senate business could be performed on the two proposed dates: September 7, 2011 and January 18, 2012. He asked for a motion to approve the dates; Storer **moved** to approve the dates; Onder **seconded**; it was approved unanimously on a voice vote.

**5. Senate officer elections**

Onder, Elections Committee, conducted the officer elections. He noted that Luck was the sole nominee for Senate President and asked if there were any additional nominations. There being none, he asked for a vote. Luck was re-elected unanimously on a voice vote. Onder noted that Luokkanen was the sole nominee for Senate Vice-President and asked if there were any additional nominations. There being none, he asked for a vote. Luokkanen was re-elected unanimously on a voice vote. Onder noted that Thompson was the sole nominee for Senate Secretary and asked if there were any additional nominations. There being none, he asked for a vote. Thompson was re-elected unanimously on a voice vote.

**6. Adjournment.** Storer **moved** to adjourn; Hamlin **seconded** the motion. President Luck adjourned the meeting at 5:36pm

Respectfully submitted  
by Marty Thompson  
Secretary of the University Senate