The University Senate of Michigan Technological University

Minutes of Meeting 589

February 15, 2017

Senate minutes are time-indexed [in square brackets] to the relevant segments of the streaming video of the meeting.

Synopsis:

- Presentation: Cyber Security Update presented by Dr. Yu Cai
- Committee Reports: Elections and Administrative Policy Committees
- Unfinished Business: None
- New Business:
  a. Proposal 5-17: Proposed Amendment to Senate Procedures 502.1.1, “Review and Reappointment of Deans of Colleges” approved by Administration pending acceptance of edits
  b. Proposal 12-17: Undergraduate Minor Program Proposal Bioethics Minor presented by Curricular Policy Committee (Voting Units: Academic)
  c. Proposal 13-17: Doctor of Philosophy Program in Integrative Physiology presented by Curricular Policy Committee (Voting Units: Academic)

3. Approval of Agenda [3:06-4:00]

The agenda passed on a voice vote with no discussion or abstention.

4. Approval of Minutes from Meetings 588 [4:00-4:30]

The minutes passed on a voice vote with no discussion or abstention.

5. Presentations [4:30-21:00]

Cyber Security Update presented by Dr. Yu Cai

Slides linked here. Gave info on email security and password management.

6. President's Report [21:00-28:18]

Announcements given. Slides linked here.

Moved and seconded to approve textbook ad hoc committee. Passed by voice vote without abstention.

7. Committee Reports [28:18-40:10]
Clancey Elections Committee for a 1 year position on the Distinguished Faculty Service Award Committee. Anne Beffel has been nominated. No more nominations from the floor. Passed by voice vote without abstentions.


None


a. Proposal 5-17: Proposed Amendment to Senate Procedures 502.1.1, “Review and Reappointment of Deans of Colleges” approved by Administration pending acceptance of edits

b. Proposal 12-17: Undergraduate Minor Program Proposal Bioethics Minor presented by Curricular Policy Committee (Voting Units: Academic)

c. Proposal 13-17: Doctor of Philosophy Program in Integrative Physiology presented by Curricular Policy Committee (Voting Units: Academic)


None.

11. Adjournment

President Thompson adjourned the meeting at 6:21 PM.

Respectfully submitted by
Brian Barkdoll
Secretary of the University Senate