

**The University Senate of Michigan
Technological University**

Minutes of Meeting 590

March 1, 2017

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

Synopsis:

- Presentations:
- “Results from the President’s Evaluation” presented by Shane Mueller, Administrative Policy Committee and “Comments from the President” presented by University President Glenn Mroz
- Committee Reports: Research Policy Committee on textbook situation.
- Unfinished 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)
- New Business:
 - a. [Proposal 11-17](#): Proposal for a Minor in Naval Systems Engineering presented by Curricular Policy Committee (Voting Units: Academic)
 - b. [Proposal 15-17](#): Amending Senate Procedure 803.1.1 Search Procedures for Dean of the Graduate School presented by Administrative Policy Committee (Voting Units: Full Senate)

- c. [Proposal 15-17](#): Amending Senate Procedure 803.1.1 Search Procedures for Dean of the Graduate School presented by Administrative Policy Committee (Voting Units: Full Senate)
- d. [Proposal 16-17](#): Amending Senate Procedure 801.1.1 Search Procedure for University Administrators presented by Administrative Policy Committee (Voting Units: Full Senate)
- e. [Proposal 18-17](#): Online Course Examination Policies & Procedures presented by Academic and Instructional Policy Committee (Voting Units: Full Senate)
- f. [Proposal 19-17](#): Revisions to the Senate Constitution presented by Constitution and ByLaw Ad Hoc Committee (Voting Units: Full Senate)

1. Call to Order

President Marty Thompson called the University Senate Meeting 590 to order at 5:30 PM on Wednesday February 15, 2017.

2. Roll Call of Senators and Recognition of Visitors [0:07-2:45]

The Senate Secretary Brian Barkdoll called roll. Absent were senators King, Rajachar, Hungwe, Wallace, Wood, Sams, Sutter, Azizi, Christianson, Warren, Will, Patchin, Cooper, Freitag, Pischke, and Wakeham with no representatives from Army/Air Force ROTC, Computer Science, Materials Science and Engineering, School of Technology, Visual and Performing Arts, Student Affairs and Advancement, and Staff Council. Visitors were: Glenn Mroz (President’s Office), Jaqueline Huntoon (Provost’s Office), Anita Quinn (VP Administration’s Office), Andrew Bernard (ME-EM), Jason Carter (Kinesiology and Integrated Physiology), Jim Friendewey (School of Technology), Theresa Coleman-Kaiser (Administration), Josh Marshall

(Computer Science), and Bonnie Gorman (Dean of Students).

3. Approval of Agenda [2:45-3:47]

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

4. Approval of Minutes from Meetings 589 [3:47-4:25]

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

5. Presentations [4:25-50:41]

- a. "Results from the President's Evaluation" presented by Shane Mueller, Administrative Policy Committee [Slides linked here](#). [4:25-26:00]
- b. "Comments from the President" presented by University President Glenn Mroz [26:00-50:41]

6. President's Report [50:41-54:27]

Enhancing Collegiality Survey and Service Loads Survey announced by Anita Quinn

7. Committee Reports [54:27-1:00:21]

Kerfoot gave update on textbook situation and told of university session hosted by the Center for Teaching and Learning.

8. Unfinished Business [1:01:30-1:07:08]

- 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](#) [1:01:30-1:04:15]

Passed in a voice vote with one abstention

- b. [Proposal 12-17](#): Undergraduate Minor Program Proposal Bioethics Minor presented by Curricular Policy

Committee (Voting Units: Academic) [1:04:15-1:05:30]

Passed in a voice vote without abstention

- c. [Proposal 13-17](#): Doctor of Philosophy Program in Integrative Physiology presented by Curricular Policy Committee (Voting Units: Academic) [1:05:30-1:07:08]

Passed with amendment in a voice vote without abstention.

9. New Business [1:07:08-1:31:06]

- a. [Proposal 11-17](#): Proposal for a Minor in Naval Systems Engineering presented by Curricular Policy Committee (Voting Units: Academic) [1:07:08-1:09:08]

CPC presented. Some discussion on funding amount and duration. Will be funded by ONR for 3 years.

- b. [Proposal 15-17](#): Amending Senate Procedure 803.1.1 Search Procedures for Dean of the Graduate School presented by Administrative Policy Committee (Voting Units: Full Senate) [1:09:08-1:13:01]

Introduced by APC. There was a comment on the use of the term 'Professional Staff.'

- c. [Proposal 16-17](#): Amending Senate Procedure 801.1.1 Search Procedure for University Administrators presented by Administrative Policy Committee (Voting Units: Full Senate) [1:13:01-1:16:24]

Introduced by APC.

- d. [Proposal 18-17](#): Online Course Examination Policies & Procedures presented by Academic and Instructional Policy Committee (Voting Units: Full Senate) [1:16:24-1:18:43]

Introduced by AIPC. Discussion on students' responsibility.

- e. [Proposal 19-17](#): Revisions to the Senate Constitution presented by Constitution and ByLaw Ad Hoc Committee (Voting Units: Full Senate) [1:18:43-1:31:06]

Introduced by ByLaws Ad Hoc Committee Chair Robert Froese. There was discussion on required numbers of votes and need for a good voter turnout.

10. Public Comments [1:31:06-1:31:40]

None.

11. Adjournment

President Thompson adjourned the meeting at 6:21 PM.

Respectfully submitted by
Brian Barkdoll
Secretary of the University Senate