The University Senate of Michigan Technological University

Minutes of Meeting 591

March 22, 2017

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

Synopsis:

- Presentations: "Accelerated Master's Program" presented by Pushpalatha Murthy, Graduate School Dean and Associate Provost
- Committee Reports
  a. "Results of Fringe Benefits Survey" presented by Jacob Guter, Fringe Benefits Committee
- Unfinished 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)

- New Business:
  a. Proposal 14-17: Graduate Certificate in Automotive Systems and Controls presented by Curricular Policy Committee (Voting Units: Full Academic)
  b. Proposal 20-17: Proposal to Modify Senate Policy 413.1: Accelerated Master's Programs presented by Curricular Policy Committee (Voting Units: Academic)
  c. Proposal 21-17: Provisional Calendars presented by Administrative Policy Committee (Voting Units: Full Senate)

1. **Call to Order**
   President Marty Thompson called the University Senate Meeting 591 to order at 5:30 PM on Wednesday March 22, 2017.

2. Roll Call of Senators and Recognition of Visitors [0:20-2:46]

The Senate Secretary Brian Barkdoll called roll. Absent were senators King, Wallace, Oppliger, Hristova, Sams, Sutter, Hong, Christianson, Beffel, Schmierer, Jones, Warren, Velat, Nakkula, Patchin, Rubenstein, Wakeham, and Thompson with no representatives from Army/Air Force ROTC, Computer Science, Engineering Fundamentals, Humanities, Library, Materials Science and Engineering, School of Business, Visual and Performing Arts,

Academic Services B, Student Affairs and Advancement A and C, Student Affairs and Advancement, Staff Council, Visual and Performing Arts, Undergraduate Student Government. Visitors were: Josh Marshall (Computer Science), Theresa Coleman-Kaiser (Administration), Jacque Smith (Graduate School), Bruce Seely representing the Provost (Science and Arts), Dan Fuhrman (electrical and Computer Engineering), and Andrew Burnard (MEEM).

3. Approval of Agenda [2:46-3:44]

Presentation by Pushpalatha Murthy removed. The amended agenda **passed** on a voice vote with no discussion or abstention.

4. Approval of Minutes from Meetings 590 [3:44-4:20]

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

5. Presentations [4:20-4:20]

None

6. President's Report [4:20-5:52]

Thompson gave updates on degree program proposals, reminder of Benefits Forum on April 11, announced new Senate Assistant. Asked for nominations for Senate Officers and other elections. Slides given here.

7. Committee Reports [5:52-24:30]

a. "Results of Fringe Benefits Survey" presented by Jacob Guter, Fringe Benefits Committee

Guter gave summary available here. Discussion on availability of results and employee retention.

8. Unfinished Business [24:30-51:44]

a. Proposal 11-17: Proposal for a Minor in Naval Systems Engineering presented by Curricular Policy Committee (Voting Units: Academic) [24:30-28:55]

Hungwe reminded Senators that it will be funded by the Office of Naval Research for the first 3 years and then by the unit. **Passed** by voice vote with no abstentions.

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) [28:55-30:25]

Nooshabadie reviewed the proposal. **Passed** by voice vote with no abstentions.

c. Proposal 16-17: Amending Senate Procedure 801.1.1 Search Procedure for University Administrators presented by Administrative Policy Committee (Voting Units: Full Senate) [30:25-38:11]

Nooshabadie reviewed the proposal. Motion to amend that "up to 4 members be chosen" as the original language was.

Amendment **passed** by voice vote with one no vote, with no abstentions. Main motion will be voted on later.

d. Proposal 18-17: Online Course Examination Policies & Procedures presented by Academic and Instructional Policy Committee (Voting Units: Full Senate) [38:11-45:35]

   Toorongian clarified. **Passed** by voice vote with no abstentions.

e. Proposal 19-17: Revisions to the Senate Constitution presented by Constitution and ByLaw Ad Hoc Committee (Voting Units: Full Senate) [45:35-51:44]

   Froese introduced. Discussion ensued. **Passed** by voice vote with no abstentions.

9. New Business [51:44-59:38]

a. Proposal 14-17: Graduate Certificate in Automotive Systems and Controls presented by Curricular Policy Committee (Voting Units: Full Academic) [51:44-53:55]

   Hugwe introduced the proposal.

b. Proposal 20-17: Proposal to Modify Senate Policy 413.1: Accelerated Master's Programs presented by Curricular Policy Committee (Voting Units: Academic) [53:55-59:05]

   Hugwe introduced the proposal.

c. Proposal 21-17: Provisional Calendars presented by Administrative Policy Committee (Voting Units: Full Senate) [59:05-59:38]

President Thompson introduced.

10. Public Comments [59:38-59:42]

   None.

11. Adjournment

   President Thompson adjourned the meeting at 6:30 PM.

Respectfully submitted by

Brian Barkdoll

Secretary of the University Senate