The University Senate of Michigan
Technological University

Minutes of Meeting 592

April 5, 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. “Senate Budget” presented by the Finance and Institutional Planning Committee
- Unfinished Business:
  a. Proposal 14-17: Graduate Certificate in Automotive Systems and Controls presented by Curricular Policy Committee (Voting Units: Full Academic)
  b. Proposal 16-17: “Amending Senate Procedure 801.1.1 Search Procedure for University Administrators” presented by Administrative Policy Committee (Voting Units: Full Senate)
  c. Proposal 19-17: Revisions to the Senate Constitution presented by the Ad Hoc Committee Examining the Senate Constitution (Voting Units: Full Senate)
  d. Proposal 20-17: Proposal to Modify Senate Policy 413.1: Accelerated Master's Programs presented by Curricular Policy Committee (Voting Units: Academic)
  e. Proposal 21-17: Provisional Calendars presented by Academic and Instructional Policy Committee (Voting Units: Full Senate)
- New Business:

The Senate Secretary Brian Barkdoll called roll. Absent were senators King, Wood, Sutter, Yap, Hong, Christianson, Pischke, and Thompson with no representatives from Army/Air Force ROTC, Geological and Mining Engineering and Science, Materials Science and Engineering, School of Business, Visual and Performing Arts, and Undergraduate Student Government. Visitors were: Josh Marshall (Computer Science), Theresa Coleman-Kaiser (Administration), Jacque Smith (Graduate School), Jackie Huntoon (Provost), and Bonnie Gorman.

1. Call to Order

President Marty Thompson called the University Senate Meeting 592 to order at 5:30 PM on Wednesday April 5, 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, Wood, Sutter, Yap, Hong, Christianson, Pischke, and Thompson with no representatives from Army/Air Force ROTC, Geological and Mining Engineering and Science, Materials Science and Engineering, School of Business, Visual and Performing Arts, and Undergraduate Student Government. Visitors were: Josh Marshall (Computer Science), Theresa Coleman-Kaiser (Administration), Jacque Smith (Graduate School), Jackie Huntoon (Provost), and Bonnie Gorman.

3. Approval of Agenda [2:46-3:23]

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

4. Approval of Minutes from Meetings 591 [3:23-3:59]

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

Accelerated Master’s Program” presented by Pushpalatha Murthy, Graduate School Dean and Associate Provost

Murthy presented these slides regarding the Accelerated Master’s Program.

c. Proposal 19-17: Revisions to the Senate Constitution presented by the Ad Hoc Committee Examining the Senate Constitution (Voting Units: Full Senate) [48:48-50:35]
Froese re-introduced. Motion passed by voice vote with no abstentions.

d. Proposal 20-17: Proposal to Modify Senate Policy 413.1: Accelerated Master's Programs presented by Curricular Policy Committee (Voting Units: Academic) [50:35-56:36]
Hungwe re-introduced. Motion passed by voice vote with no abstentions.

e. Proposal 21-17: Provisional Calendars presented by Academic and Instructional Policy Committee (Voting Units: Full Senate) [56:36-57:33]
Presented by President Thompson. Motion passed by voice vote with no abstentions.

6. President’s Report [32:35-33:12]

President Thompson gave updates on Benefits Forum and Election of Senate Officers.

7. Committee Reports [33:12-45:38]

a. “Senate Budget” presented by the Finance and Institutional Planning Committee
DeWinter gave update and moved to pass the budget. Slides here.
Nooshabadie moved to postpone but it failed by 8 to 13. Original motion passed with one no vote.

b. Proposal 14-17: Graduate Certificate in Automotive Systems and Controls presented by Curricular Policy Committee (Voting Units: Full Academic) [45:38-47:55]
Hungwe re-introduced. Motion passed by voice vote with no abstentions.


a. Proposal 16-17: "Amending Senate Procedure 801.1.1 Search Procedure for University Administrators” presented by Administrative Policy Committee (Voting Units: Full Senate) [47:55-48:48]
Nooshabadie re-introduced. Motion passed by voice vote with no abstentions.

b. Proposal 19-17: Revisions to the Senate Constitution open for one week starting tomorrow (April 6, 2017). Motion passed by voice vote with no abstentions. [1:09:30-1:11:30]


a. Proposal 22-17: Revisions to Bylaws presented by the Ad Hoc Committee (Voting Units: Full Senate) [57:33-1:09:30]
Froese presented these slides.

b. Nooshabadie proposed referendum on Proposal 19-17 Revisions to the Senate Constitution open for one week starting tomorrow (April 6, 2017). Motion passed by voice vote with no abstentions. [1:09:30-1:11:30]

10. Public Comments [1:11:30-1:11:40]

None.

11. Adjournment
President Thompson adjourned the meeting at 6:43 PM.

Respectfully submitted by
Brian Barkdoll
Secretary of the University Senate