

**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:

- a. Proposal 22-17: Revisions to Bylaws presented by the Ad Hoc Committee (Voting Units: Full Senate)

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.

5. Presentations [3:59-32:35]

Accelerated Master's Program" presented by Pushpalatha Murthy, Graduate School Dean and Associate Provost

Murthy presented [these slides](#) regarding the Accelerated Master's Program.

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.

8. Unfinished Business [45:38-57:33]

- a. 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.
- b. 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.

- 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.

9. New Business [57:33-1:11:30]

- 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