

**The University Senate of Michigan
Technological University**

Minutes of Meeting 595

September 13, 2017

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

Synopsis:

- Presentation: “Students’ Textbook Lending Project” presented by Joshua Marshall
- Committee Reports
 - Kerfoot provided info on textbook initiative for the Research Policy Cmte.
- Unfinished Business:
 - a. None
- New Business:
 - a. Approval of Proposed [Meeting Dates for 2017-2018](#)
 - b. Approval of [2017-18 Senate Standing Committee List](#)
 - c. Election for Vice President

1. Call to Order

President Marty Thompson called the University Senate Meeting 595 to order at 5:30 PM on Wednesday September 13, 2017.

2. Roll Call of Senators and Recognition of Visitors [0:12-2:50]

The Senate Secretary Brian Barkdoll called roll. Absent were senators Holstrom, Wood, Hristova, Sutter, Tewari, Mazzolini, Christianson, Velat, Larkin, Guter, Freitag, Wakeham, and Thompson with no representatives from Army/Air Force ROTC, Geological and

Mining Engineering and Science, Humanities, ME_EM, Physics, Visual and Performing Arts, and Academic Services B, Administration, Technology, Graduate Student Government, and Undergraduate Student Government. Visitors were: Josh Marshall (Computer Science), Jackie Huntoon (Provost), Bonnie Gorman, and Bob Hiltunen (Auxiliary Services).

3. Approval of Agenda [2:50-3:33]

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

4. Approval of Minutes from Meetings 593 and 595 [3:33-4:52]

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

5. Presentations [4:52-20:11]

“Students’ Textbook Lending Project” presented by Joshua Marshall

Marshall showed [these slides](#).

6. President's Report [20:11-26:00]

President Thompson [showed these slides](#).

7. Committee Reports [26:00-26:46]

- a. Kerfoot re-emphasized the success of the textbook effort.

8. Unfinished Business [26:46-26:47]

None

9. New Business [26:47-33:41]

a. Approval of Proposed [Meeting Dates for 2017-2018](#)

Passed

b. Approval of [2017-18 Senate Standing Committee List](#)

Passed as amended.

c. Election for Vice President

Casey Will elected.

10. Public Comments [33:41-34:09]

None.

11. Adjournment

President Thompson adjourned the meeting at 6:05 PM.

Respectfully submitted by

Brian Barkdoll

Secretary of the University Senate