

# **The University Senate of Michigan Technological University**

## **Minutes of Meeting 596**

**September 27, 2017**

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

### **Synopsis:**

- Committee Reports
  - a. “Benefits Liaison Group Update” presented by Jacob Guter
  - b. Election for the Review of the Dean of the Pavlis Honors College review committee
- Unfinished Business: None
- New Business: None

### **1. Call to Order**

President Marty Thompson called the University Senate Meeting 596 to order at 5:30 PM on Wednesday September 27, 2017.

### **2. Roll Call of Senators and Recognition of Visitors [0:16-2:23]**

The Senate Secretary Brian Barkdoll called roll. Absent were senators Holstrom, Rajachar, Sutter, Tewari, Azizi, Christianson, Jones, Velat, Patchin, Storer, and Wakeham, with no representatives from Army/Air Force ROTC, Biomedical Engineering, Kinesiology & Integrative Phy., ME-EM, School of Technology, Visual and Performing Arts, At-large S, Academic Services B, Student Affairs & Advancement A and B, Graduate Faculty Council, and Graduate Student Government. Visitors were: Josh Marshall (GSG), Ginger Sleeman (Human Resources), Bonnie Gorman (Dean of Students), and Jean Kampe (for Jackie Huntoon, Provost’s Office).

### **3. Approval of Agenda [2:23-3:05]**

Passage of the agenda was moved by Schmierer, seconded by Guter and **passed** on a voice vote with no discussion or abstention.

### **4. Approval of Minutes from Meetings 595 [3:05-4:56]**

Mentioned that the link was broken. Passage of the amended minutes was moved by Larkin seconded by Toorongian and **passed** on a voice vote with no discussion or abstention.

### **5. Presentations [4:56-5:00]**

None

**6. President's Report [5:00-13:14]**

President Thompson [showed these slides](#).

**7. Committee Reports [13:14-26:46]**

“Benefits Liaison Group Update” presented by Jacob Guter  
Guter discussed possible benefit tiers and other benefits. [13:14-23:37]

Clancey gave elections update. Asked for nominations for the Review of the Dean of the Pavlis Honors College. Patchin and Beffle have been nominated. Beffle gave reasons for interest. Beffle elected unanimously. [23:37-26:36]

**8. Unfinished Business [26:46-26:50]**

None

**9. New Business [26:50-26:51]**

None

**10. Public Comments [26:51-27:28]**

Jack Mitchel introduced himself as the new GSG representative.

**11. Adjournment**

Clancey motioned to adjourn and Guter seconded, President Thompson adjourned the meeting at 6:05 PM.

Respectfully submitted by

Brian Barkdoll

Secretary of the University Senate