

The University Senate of Michigan Technological University

Minutes of Meeting 598

October 25, 2017

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

Synopsis:

- Presentation:
 - a. “Parking Update” presented by Kerri Sleeman
 - b. “Annual Sabbatical Leave Report” James Wood
 - c. “Strategic Plan Revision” Brian Barkdoll
- Committee Reports
 - a. Elections Committee
 - b. Finance and Institutional Planning Committee
- Unfinished Business: None
- New Business:
 - a. Proposal 4-18 “Proposal to shelve the Computer Science Secondary Education Concentration (SCS4)” Curricular Policy Committee
 - b. Ad hoc Committee/ Joint CPC/CTL

1. Call to Order

President Marty Thompson called the University Senate Meeting 598 to order at 5:30 PM on Wednesday October 25, 2017.

2. Roll Call of Senators and Recognition of Visitors [0:16-2:45]

The Senate Secretary Brian Barkdoll called roll. Absent were senators Holstrom, Kerfoot, Wallace, Middlebrook, Oppliger, Amador, Azizi, Siekas, Brassard, Rubenstein, Freitag, Storer, Wakeham, and Thompson with no representatives from Army/Air Force ROTC, Biological Sciences, Computer Science, Electrical and Computer Engineering, Engineering Fundamentals, Humanities, School of Technology, At-large F, At-large S, Finance, Research, Student Affairs & Advancement B and C, Technology, Graduate Faculty Council, Graduate Student Government, and Staff Council. Visitors were: Kerri Sleeman (Facilities), Jackie Huntoon (Provost’s Office), Theresa Coleman-Kaiser (Administration), William Cooke (Kinesiology and Integrated Physiology), and Kristi Isaacson (Facilities).

3. Approval of Agenda [2:45-3:08]

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 597 [3:08-3:44]

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 [3:44-52:00]

a. “Parking Update” presented by Kerri Sleeman

Sleeman showed **these slides** and talked about need for increased parking and fees. Cai suggested a survey be done of have a forum on parking. [3:44-24:00]

b. “Annual Sabbatical Leave Report” James Wood [24:00-32:45]

Wood gave presentation for Mary-Carol Freidrich. He showed **these slides**.

c. “Strategic Plan Revision” Brian Barkdoll [32:45-52:00]

Barkdoll showed **these slides**. Sutter asked about implementation. Will follow up on the tactical plan to achieve strategic plan. How to do more work with the same number of faculty??

6. President's Report [52:00-52:40]

President Thompson announced that Senate revised constitution approved by BOT.

7. Committee Reports [52:40-56:45]

Elections Committee asked for nomination for the CATPR Committee. [52:40-53:08]

Finance Committee Annual Senate Budget. Patchin gave overview of Senate budget and showed this **slide**. [53:08-56:45]

8. Unfinished Business [56:45-56:58]

None

9. New Business [56:58-1:03:55]

a. Proposal 4-18 “Proposal to shelve the Computer Science Secondary Education Concentration (SCS4)” Curricular Policy Committee. [56:58-57:55]

Hungwe stated purpose as the state not recognizing this degree anymore.

b. Ad hoc Committee/ Joint CPC/CTL [57:55-1:03:55]

Barkdoll announced the starting of an ad hoc Senate committee to study potential bias in the student evaluation of teaching. He will write something up formally for a future meeting.

10. Public Comments [1:03:55-1:04:00]

11. Adjournment

After Clancey motioned and Guter seconded, President Thompson adjourned the meeting at 6:35 PM.

Respectfully submitted by

Brian Barkdoll

Secretary of the University Senate