The University Senate of Michigan Technological University

Minutes of Meeting 600

November 29, 2017

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

Synopsis:

- Presentation:
  a. IT Update – presented by Josh Olson
- Committee Reports
  a. FIPC – Projected Enrollment Increase: Presented by Karen Siekas
- Unfinished Business:
  a. Proposal 4-18: Proposal to Shelve the Computer Science – Secondary Education Concentration (SCS4) – presented by the Curricular Policy Committee (Voting Units: Academic), **PASSED**
  b. Ad hoc Committee/Joint CPC/CTL – presented by Brian Barkdoll, **PASSED**
- New Business:
  a. Proposal 7-18: Bachelors of Science Degree in Sustainability Science and Society" – presented by Kedmon Hungwe

1. **Call to Order**

   President Marty Thompson called the University Senate Meeting 600 to order at 5:30 PM on Wednesday November 29, 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, Rajachar, Tewari, Christianson, Cai, De Winter, Jones, Patchin, Rubenstein, Frietag, and liaisons Storer, Wakeham, and Thompson with no representatives from Army/Air Force ROTC, Biomedical Engineering, Visual and Performing Arts, At-large F, At-large S, Student Affairs & Advancement A, B, and C and liaisons from Graduate Faculty Council, Graduate Student Government, Staff Council, and USG. Visitors were: Jackie Huntoon (Provost's Office), Colin Neese (VP Administration), Josh Marshal (Graduate Student), Josh Olsen (IT), Bonnie Gorman (Dean of Students), and Jack Mitchell (USG), and Theresa Coleman-Kaiser (Administration).

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

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

4. Approval of Minutes from Meetings 598 [3:08-3:44]

Passage of the amended minutes was moved by Wood seconded by Guter and **passed** on a voice vote with no discussion or abstention.

5. Presentations [3:44-25:45]

    a.   IT Update – presented by Josh Olson

Olson presented showed <mark>these slides</mark> regarding annual report and satisfaction. Authentication, research computing, upgrades, Danielle Heights service, cloud printing, governance, graduate student computing, software on personal devices, eduroam, security, and communication.

6. President's Report [25:45-25:50]

None.

7. Committee Reports [25:50-31:15]

    a.   FIPC – Projected Enrollment Increase: Presented by Karen Siekas

        Siekas presented regarding finding out info on infrastructure plans if enrollment increases for the Portrait of 2045. [25:50-28:40]

    b.   Elections Committee announced the need for a staff Senator at Large and that Garfield Warren was a nominee. Clancey asked for other nominations. No other nominations were made. Senate accepted Warren unanimously by voice vote as a nominee for a later official vote by the university staff.. [28:40-31:15]

8. Unfinished Business [31:15-44:50]

    a.   Proposal 4-18: Proposal to Shelve the Computer Science – Secondary Education Concentration (SCS4) – presented by the Curricular Policy Committee (Voting Units: Academic) **[31:15-32:24]**

Hungwe reiterated that this degree is no longer supported by the State.
Proposal **passed** on a voice vote with no discussion or abstention.

    b. Ad hoc Committee/Joint CPC/CTL – presented by Brian Barkdoll [32:24-44:50]

Barkdoll showed <mark>this proposal</mark> and answered questions.

9. New Business [44:50-50:15]

    a. [Proposal 7-18](#): Bachelors of Science Degree in Sustainability Science and Society" – presented by Kedmon Hungwe

  Hungwe gave highlights. Finance and Institutional Planning will look at it.

10. Public Comments [50:15-50:25]

None

11. Adjournment

After Clancey motioned and Wood seconded, President Thompson adjourned the meeting at 6:21 PM.

Respectfully submitted by

Brian Barkdoll

Secretary of the University Senate