

The University Senate of Michigan Technological University

Minutes of Meeting 602

January 24, 2018

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

1. Call to Order

President Marty Thompson called the University Senate Meeting 602 to order at 5:30 PM on Wednesday January 24, 2018.

2. Roll Call of Senators and Recognition of Visitors [0:16-2:33]

The Senate Secretary Brian Barkdoll called roll. Absent were senators Holstrom, Rajachar, Clancey, Wood, Allred, Sutter, Tewari, Azizi, Christianson, Xia, Jones, Velat, Larkin, Guter, Frietag, and Liaisons Storer, Wakeham, and Thompson with no representatives from Army/Air Force ROTC, Biomedical Engineering, Chemical Engineering, Geological and Mining Eng, Library, Material Sciences, ME-EM, School of Technology, Visual and Performing Arts, At-large S, Academic Service B and C, Administration, Student Affairs & Advancement B, and Liaisons from Graduate Faculty Council, Graduate Student Government, Staff Council, and Undergraduate Student Government. Visitors were: Collin Hagan (Forestry), Steven Deeper (Forestry), High Gorman (Social Sciences), Don Lafreniere (Social Sciences), Jackie Huntoon (Provost's Office), Brenda Ryan (Board of Trustees), Bill Johnson (Board of Trustees), Renee Hiller (HR), Theresa Coleman-Kaiser (Administration), and Bonnie Gorman (Dean of Students).

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

Barkdoll asked to be added to give update on ad hoc committee on student evaluation form bias and Rudnicki asked for a time extension to 25 minutes. Passage of the agenda was **passed** on a voice vote with no discussion or abstention.

4. Approval of Minutes from Meetings 601 [3:50-4:16]

Passage of the minutes was **passed** on a voice vote with no discussion or abstention.

5. Presentations [4:16-19:42]

- a. Minor in Forest Biomaterials and HSTEM Building Possibilities; Presented By Dr. Mark Rudnicki, SFRES Professor of Practice and Senate Alternate

Slides were shown (see the meeting recording) and a case made for the minor. He also presented on wood buildings.

6. President's Report [19:42-21:15]

President Thompson gave updates on approved charters. Announced ideas for BOT presentation. BOT interested on Senate mission statements.

7. Committee Reports [21:15-49:02]

a. Elections Committee: CATPR Elections [21:15-28:39]

Mullins announced that he was taking Clancey's place. He announced the need for one spot to be filled and the candidates for CATPR to be Shonnard and Amadoreed. Shonnard was elected by I-Clicker vote. Mullins announced a Senator At-Large election next meeting.

b. Information Technology: Changes to University Classroom Scheduling [28:39-32:04]

Galerneau gave update regarding scheduling of specialized teaching rooms. An updating spaces.

c. Ad Hoc Teaching Evaluations Committee Update Presented by Brian Barkdoll [32:04-48:08]

Barkdoll gave update.

d. Hutchinson announced Budget Forum announcement [48:08-49:02]

8. Unfinished Business [49:02-49:30]

None

9. New Business [49:30-]

a. Proposal 9-17: Proposed Revisions to Board of Trustees Policy 6.4– presented by the Academic and Instructional Policy Committee (Voting Units: Academic) [49:30-52:44]

AIPC Chair Middlebrook presented proposal.

b. Proposal 23-17: Proposed Changes to Faculty Handbook Section 1.5.5 Non-Tenured Track Academic Rank Definitions - presented by the Academic and Instructional Policy Committee (Voting Units: Academic) [52:44-54:32]

AIPC Chair Middlebrook presented proposal.

c. Request to form an Ad Hoc Constitution Committee; Presented by Nora Allred (Library)
[54:32-59:00]

Allred presented committee details.

d. University Strategic Plan [59:00-1:11:16]

Barkdoll read through latest version and encouraged feedback.

10. Public Comments [1:11:16-1:11:20]

None

11. Adjournment

President Thompson adjourned the meeting at 6:45 PM.

Respectfully submitted by

Brian Barkdoll

Secretary of the University Senate