The University Senate of Michigan Technological University

Minutes of Meeting 603

February 7, 2018

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

Synopsis:

- Presentation: none
- Committee Reports: none
- Unfinished Business:
    a. Proposal 9-17: Proposed Revisions to Board of Trustees Policy 6.4– presented by the Academic and Instructional Policy Committee (Voting Units: Academic) **PASSED**
    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) **PASSED**
- New Business:
    a. Proposal 10-18: Proposal for a Minor in Cybersecurity - presented by the Curricular Policy Committee (Voting Units: Academic)
    b. Proposal 11-18: Proposal to Shelve the Interdisciplinary Graduate International Profile Certificate - presented by the Curricular Policy Committee (Voting Units: Academic)

1. **Call to Order**
   President Marty Thompson called the University Senate Meeting 603 to order at 5:30 PM on Wednesday February 7, 2018.

2. Roll Call of Senators and Recognition of Visitors [0:21-2:41]

The Senate Secretary Brian Barkdoll called roll. Absent were senators Holstrom, Rajachar, Oppliger, Wood, Allred, Sutter, Tewari, Hutchinson, Azizi, Christianson, Gaede, Velat, Larkin, Siekas, Rubenstein, and Freitag and Liaisons Storer, Wakeham, and Thompson with no representatives from Army/Air Force ROTC, Biomedical Engineering, Geological and Mining Eng, Library, Material Science, School of Business, Visual and Performing Arts, Academic Services C, Student Affairs & Advancement C, and Liaisons from Graduate Faculty Council, Graduate Student Government, Staff Council, and Undergraduate Student Government. Visitors were: Jackie Huntoon (Provost's Office), Jim Frendeway (School of Technology), and Bonnie Gorman (Dean of Students Office).

3. Approval of Agenda [2:41-3:05]

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

Moved by Hamlin

Seconded by Guter

4. Approval of Minutes from Meetings 602 [3:05-3:21]

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

5. Presentations [3:21-3:32]

None

6. President's Report [3:32**-**3:53**]**

President Thompson announced that the search committee chair, Bill Johnson, will give Presidential Search update at the next Senate meeting.

7. Committee Reports [3:53**-**4:30**]**

Mullins, Chair of the Elections Committee announced multiple vacancies to be addressed next meeting.

8. Unfinished Business [4:30-8:36]

a. Proposal 9-17: Proposed Revisions to Board of Trustees Policy 6.4–
   Presented by the Academic and Instructional Policy Committee
   (Voting Units: Academic) **[**4:30-5:44**]**

Moved by Middlebrook, seconded by Mullins seconded, **passed** on a voice vote with no discussion or abstention.

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)
    [5:44-8:36**]**

Moved by Middlebrook, seconded by Mullins seconded, **passed** on a voice vote with no discussion or abstention.

9. New Business [8:36-19:22]

    a. [Proposal 10-18](#): Proposal for a Minor in Cybersecurity - presented by the
          Curricular Policy Committee (Voting Units: Academic) [8:36-17:05]

Hungwe introduced it. Mullins asked if the proposed minor will be open to all majors and discussion ensued about double-counting courses for multiple minors.

    b. [Proposal 11-18](#): Proposal to Shelve the Interdisciplinary Graduate International
          Profile Certificate - presented by the Curricular Policy Committee
          (Voting Units: Academic) [17:05-19:22]

Hungwe explained it is under-enrolled.

10. Public Comments [19:22-20:29]

    None

11. Adjournment

President Thompson adjourned the meeting at 5:52 PM.

Respectfully submitted by

Brian Barkdoll

Secretary of the University Senate