

# The University Senate of Michigan Technological University

## Minutes of Meeting 604

February 21, 2018

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

### Synopsis:

- Presentations:
  - a. Presidential Search Update – presented by Bill Johnson, Board of Trustees, member and Chair of the Presidential Search Committee
  - b. “A Resolution for Action and Engagement in Sustainable Practice At Michigan Technological University” – Will Lytle & Hossein Tavakoli, GSG Representatives
- Committee Reports: none
- Unfinished 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)
- New Business:
  - a. Proposal 12-18: Proposal for new PhD in Statistics Department of Mathematical Sciences – presented by the Curricular Policy Committee (Voting Units: Academic)
  - b. Proposal 13-18: Proposal for a new Master of Science degree in Statistics Department of Mathematical Sciences – presented by the Curricular Policy Committee (Voting Units: Academic)
  - c. Proposal 14-18: Proposal for a new Master of Science degree in Applied Statistics Department of Mathematical Sciences – presented by the Curricular Policy Committee (Voting Units: Academic)

### 1. Call to Order

President Marty Thompson called the University Senate Meeting 604 to order at 5:30 PM on Wednesday February 21, 2018.

### 2. Roll Call of Senators and Recognition of Visitors [0:13-2:33]

The Senate Secretary Brian Barkdoll called roll. Absent were senators Holstrom, Oppliger, Wood, Cook, Sutter, Sha, Jones, Velat, Larkin, Brassard, Rubenstein, Freitag, Storer, Wakeham, Thompson, Liaisons Wakeham, and Thompson with no representatives from Army/Air Force ROTC, Biomedical Engineering, Engineering Fundamentals, Geological and Mining Eng, Kinesiology and Integrative Physiology, Material Science, Academic Service B and C, Student Affairs & Advancement A and C, Technology and Liaisons from Graduate Faculty Council, Graduate Student Government, Staff Council, and Undergraduate Student

Government. Visitors were: Bill Johnson (Board of Trustees), Brenda Ryan (Board of Trustees), Jackie Huntoon (Provost's Office), Bonnie Gorman (Dean of Students), Will Lytle (GSG), Hossein Tavakoli, (GSG), and Mark Gockenbach (Math).

### **3. Approval of Agenda [2:33-4:16]**

Motion to add a presentation on “A Resolution for Action and Engagement in Sustainable Practice At Michigan Technological University” by Will Lytle & Hossein Tavakoli, GSG Representatives. Motion passed by voice vote without dissent.

Item 9d was removed by Thompson.

### **4. Approval of Minutes from Meetings 603 [4:16-4:33]**

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

### **5. Presentations [4:33-33:41]**

a. Presidential Search Update – presented by Bill Johnson, Board of Trustees, member and Chair of the Presidential Search Committee [4:33-25:19]

b. “A Resolution for Action and Engagement in Sustainable Practice At Michigan Technological University” – Will Lytle & Hossein Tavakoli, GSG Representatives [25:19-33:41]

### **6. President's Report [33:41-35:21]**

President Thompson announced that Proposal 4-19 was approved by the Provost. Proposals 9-17 and 23-17 sent back from the Provost. Tobacco-free policy to be revisited and Thompson asked for those interested.

### **7. Committee Reports [35:21-36:28]**

Mullins, Chair of the Elections Committee announced multiple vacancies.

### **8. Unfinished Business [36:28-41:13]**

a. Proposal 10-18: Proposal for a Minor in Cybersecurity - presented by the Curricular Policy Committee (Voting Units: Academic) [36:28-39:42]

**Passed** on a voice vote without dissent.

- b. Proposal 11-18: Proposal to Shelve the Interdisciplinary Graduate International Profile Certificate - presented by the Curricular Policy Committee (Voting Units: Academic) [39:42-41:13]

**9. New Business** [41:13-46:30]

- a. Proposal 12-18: Proposal for new PhD in Statistics Department of Mathematical Sciences – presented by the Curricular Policy Committee (Voting Units: Academic) [41:13-43:20]

Hungwe and Gockenbach introduced the proposal.

- b. Proposal 13-18: Proposal for a new Master of Science degree in Statistics Department of Mathematical Sciences – presented by the Curricular Policy Committee (Voting Units: Academic)

[43:20-43:46]

- c. Proposal 14-18: Proposal for a new Master of Science degree in Applied Statistics Department of Mathematical Sciences – presented by the Curricular Policy Committee (Voting Units: Academic) [43:46-46:30]

Mullins reminded of the need for the Finance Committee to report for all new degree program.

**10. Public Comments** [46:45-48:48]

Comment on addressing the parking plan.

**11. Adjournment**

President Thompson adjourned the meeting at 6:19 PM.

Respectfully submitted by

Brian Barkdoll

Secretary of the University Senate