

The University Senate of Michigan Technological University

Minutes of Meeting 605

March 7, 2018

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

Synopsis:

- Presentations:
 - a. Graduate School Update – Pushpalatha Murthy, Dean of Graduate School
- Committee Reports: none
- Unfinished Business:
 - Proposal 12-18: Proposal for new PhD in Statistics Department of Mathematical Sciences – presented by the Curricular Policy Committee (Voting Units: Academic) **PASSED**
 - 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) **PASSED**
 - 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) **PASSED**
- New Business:
 - a. Changing Scheduled Class Times – presented by Brian Barkdoll
 - b. Proposal 5-18: Addition of a Section of the Role of Innovation and Commercialization to the Faculty Handbook - presented by the Research Policy Committee (Voting Units: Academic)

1. Call to Order

President Marty Thompson called the University Senate Meeting 605 to order at 5:30 PM on Wednesday March 7, 2018.

2. Roll Call of Senators and Recognition of Visitors [0:16-2:55]

The Senate Secretary Brian Barkdoll called roll. Absent were senators Holstrom, Rajachar, Oppliger, Wood, Tewari, Azizi, Christianson, Jones, Velat, Larkin, Will, Siekas, Rubenstein, Storer, Wakeham, Liaisons Wakeham, and Thompson with no representatives from Army/Air Force ROTC, Biomedical Engineering, Engineering Fundamentals, Geological and Mining Eng, Visual & Performing Arts, Academic Service B and 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), Bonnie Gorman (Dean of Students), Theresa Coleman-Kaiser (Administration), Qiuying Sha (Math), and Pushpalatha Murthy (Graduate School).

3. Approval of Agenda [2:55-3:40]

The agenda was **passed** on a voice vote with no discussion or abstention.

4. Approval of Minutes from Meetings 604 [3:40-4:29]

The minutes were **passed** on a voice vote with no discussion or abstention.

5. Presentations [4:29-34:45]

- a. Graduate School Update – Pushpalatha Murthy, Dean of Graduate School

Murthy gave [these slides](#).

6. President's Report [34:45-39:48]

President Thompson showed [this slide](#). Mullins question on procedures for academic policy. Provost responded. Procedure will be circulated for informational purposes.

7. Committee Reports [39:48-41:02]

Mullins announced election info. Will be sent out by email for voting.

8. Unfinished Business [41:02-44:40]

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

The proposal was **passed** on a voice vote with no discussion or abstention.

- 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)

The proposal was **passed** on a voice vote with no discussion or abstention.

- 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)

The proposal was **passed** on a voice vote with no discussion or abstention.

9. New Business [44:40-58:40]

- a. Changing Scheduled Class Times – presented by Brian Barkdoll [44:40-50:14]

Barkdoll presented proposal to make class time start on the hour and not 5 minutes after the hour.

- b. Proposal 5-18: Addition of a Section of the Role of Innovation and Commercialization to the Faculty Handbook - presented by the Research Policy Committee (Voting Units: Academic) [50:14-58:40]

Cook presented the proposal.

10. Public Comments [58:40-1:00:55]

11. Adjournment

President Thompson adjourned the meeting at 6:32 PM.

Respectfully submitted by

Brian Barkdoll

Secretary of the University Senate