

# The University Senate of Michigan Technological University

## Minutes of Meeting 608

April 25, 2018

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

### Synopsis:

- Presentations: none
- Committee Reports: none
- Setting of Meeting Dates
- Election of Officers for 2018-2019
  - a. President: Michael Mullins
  - b. Vice President: Cayce Will
  - c. Secretary: Brian Barkdoll

### 1. Call to Order

President Marty Thompson called the University Senate Meeting 608 to order at 5:30 PM on Wednesday April 25, 2018.

### 2. Roll Call of Senators and Recognition of Visitors [0:29-3:46]

The Senate Secretary Brian Barkdoll called roll. Absent were senators Holstrom, Sutter, Gregerson, Tiwari, Azizi, Christianson, Cai, Gaede, Larkin, Siekas, Patchin, Liaisons Storer, Wakeham, and Thompson with no representatives from Army/Air Force ROTC, Geological and Mining Eng and Sci, Material Sci, Visual & Performing Arts, Academic Services C, Student Affairs & Advancement A and C, and Liaisons from Graduate Faculty Council, Graduate Student Government, Staff Council, and Undergraduate Student Government. Visitors were: Bruce Seely and Alex Guth (Provost's Office), Bonnie Gorman (Dean of Students), Debra Charlesworth (Graduate School), and Pushpalatha Murthy (Graduate School).

### 3. Approval of Agenda [3:46-4:47]

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

### 4. Setting of Meeting Dates [4:47-5:40]

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

**5. Election of Senate Officers for 2018-2019 [5:40-32:01]**

Michael Mullins and Samuel Sweitz gave presentations and Mullins was elected for President by a vote of 18 to 9.

Cayce Will was elected for Vice President.

Brian Barkdoll was elected for Secretary.

**6. Adjournment.**

The meeting was adjourned at 6:03.

Respectfully submitted by

Brian Barkdoll

Secretary of the University Senate