The University Senate of Michigan Technological University

Minutes of Meeting 610

September 12, 2018

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

Synopsis:

• Presentations: “Welcome to the Senate” – Dr. Richard Koubek, University President
• Committee Reports:
  a. Standing Committees Chair elections
  b. Elect four nominees for CFO Search Committee
• Unfinished Business:
  a. Proposal 30-18: Minor in Manufacturing Systems – presented by the Curricular Policy Committee (Voting Units: Academic) PASSED
• New Business:
  a. Approval of Proposed Senate Meeting Dates for 2018-19
  b. Approval of 2018-19 Senate Standing Committee List

1. Call to Order

President Michael Mullins called the University Senate Meeting 610 to order at 5:30 PM on Wednesday September 12, 2018.

2. Roll Call of Senators and Recognition of Visitors [0:11-2:34]

The Senate Secretary Brian Barkdoll called roll. Absent were senators Holstrom, Tewari, Rudnicki, O’Kane, Gaede, and Larkin, with no representatives from Army/Air Force ROTC, ME-EM, Forestry, Academic Services B and C, and Student Affairs & Advancement C, liaisons from Graduate Faculty Council, Graduate Student Government, Staff Council, and Undergraduate Student Government. Visitors were: Jean Kampe (Provost’s Office), Bonnie Gorman (Dean of Students), Theresa Coleman-Kaiser (Administration), Joan Hoffman (Finance), Daniel Byrne (Graduate Student Government), John Irwin (School of Technology), Trish Bennet (Housing and Residential Life), Kedmon Hungwe (Center for Teaching and Learning).

3. Approval of Agenda [2:34-3:00]

The agenda was passed on a voice vote with no discussion or abstention.
4. Approval of Minutes from Meetings 608 and 609 [3:00-3:40]

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


“Welcome to the Senate” – Dr. Richard Koubek, University President

President Koubek gave remarks regarding campus conversations, planning, prioritization, advancement, and enrollment. Questions were asked regarding health initiatives and center collaboration.

6. President's Report [23:10-51:35]

President Mullins gave these slides and updates from the summer.

7. Committee Reports [51:35-1:07:05]

a. Standing Committees Chair elections [51:35-1:02:08]
   Current list of members were shown.

b. Elect four nominees for CFO Search Committee [1:02:08-1:07:05]
   Barkdoll showed current list of candidates and asked for nominations from the floor. Added were Patchin and Archer to the list of staff candidates.

8. Unfinished Business [1:07:05-1:11:35]

a. Proposal 30-18: Minor in Manufacturing Systems – presented by the Curricular Policy Committee (Voting Units: Academic)
   Steve Irwin presented a summary. Proposal was moved and seconded. Discussion ensued. The proposal was passed on a voice vote with no discussion or abstention.

9. New Business [1:11:35-1:15:00]

   Dates were moved and seconded and passed on a voice vote with no discussion or abstention.

b. Approval of 2018-19 Senate Standing Committee List [1:13:35-1:15:00]
10. Public Comments [1:15:00-1:15:26]
None

11. Adjournment

President Mullins adjourned the meeting at 6:47 PM.

Respectfully submitted by
Brian Barkdoll
Secretary of the University Senate