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

Synopsis:

Presentations:
a. “Update on The Future of Computing at Michigan Tech” presented by Adrienne Minerick, Dean of the School of Technology and Provost Huntoon

Committee Reports:
a. Academic and Instructional Policy – Chair Carlos Amador
b. Administrative Policy – Chair Chris Middlebrook
c. Curricular Policy – Chair Jeff Burl
d. Elections – Chair Robert Hutchinson
e. Finance and Institutional Planning – Chair Steve Patchin
f. Fringe Benefits – Chair Sam Sweitz
g. Information Technology – Chair Yu Cai
h. Professional Staff Policy – Chair Rachel Jones
i. Research Policy – Chair Charlie Kerfoot

Unfinished Business:
c. Proposal 30-19: “Proposal for a Master of Science in Mechatronics” Presented by Curricular Policy Committee PASSED
d. Proposal 33-19: “Proposal for a Graduate Certificate in Mechatronics” Presented by Curricular Policy Committee PASSED
e. Proposal 40-19: “Further Revision of Graduate School Policy Regarding External Membership on Graduate Committees” Presented by Academic and Instructional Policy Committee PASSED
g. Proposal 42-19: “Proposal to Change Degree Title from ‘MS in Medical Informatics’ to ‘MS in Health Informatics’” Presented by Curricular Policy Committee PASSED
h. Proposal 44-19: “Proposal for Career Fair Recess” Presented by Academic and Instructional Policy Committee PASSED
i. Proposal 45-19: “Proposal to Change the Tuition Reduction Incentive Plan (TRIP) Benefit to 100% for Dependents, Spouses, and Designated Eligible Individuals” Presented by Fringe Benefits Committee PASSED
j. Proposal 46-19: “A Proposal to Update Section 1.5.5 ‘Non-Tenure-Track Academic Rank Definitions’ in the Michigan Technological University Faculty Handbook and Board of Trustees Policy 6.01: Faculty Definitions to Include Non-Tenure Track Faculty Appointments for University Librarians and Archivists” Presented by Presented by Academic and Instructional Policy Committee PASSED

New Business:
b. Proposal 47-19: “Proposal for a Bachelor of Science Degree in Cybersecurity” Presented by Curricular Policy Committee (Voting Units: Academic)
c. Proposal 48-19: “Academic Calendar for 2020-2021 and Provisional Calendar for 2021-2022” Presented by Academic and Instructional Policy Committee (Voting Units: All)
d. Proposal 49-19: “Senate Budget Process” Presented by Finance Committee (Voting Units: All)
e. Proposal 50-19: “Resolution to Provide All Non-Student Michigan Tech Employees a Living Wage” Presented by Michael Mullins (Voting Units: All)

1. Call to Order

President Michael Mullins called the University Senate Meeting 622 to order at 5:30 PM on Wednesday April 10, 2019.

2. Roll Call of Senators and Recognition of Visitors [0:55-3:28]

The Senate Vice President Cayce Will called roll. Absent were senators Holstrom, Kerfoot, Barkdoll, Tewari, Hutchinson, O’Kane, Viera-Ramos, Jones, Siekas, Aho, and Gaede or Liaisons Webster, Ahangar, or Bishop, with no representatives from Army/Air Force ROTC, Biological Sciences, Civil & Environmental, ME-EM, Academic Services B, Finance, and Liaisons from Graduate Faculty Council, Graduate Student Government, and Staff Council. Visitors were: Jon Sticklen (Engineering Fundamentals), Jean Kampe (Provost’s Office), Bonnie Gorman (Dean of Students), Pushpa Murthy (Graduate School), Jackie Huntoon (Provost’s Office), Timothy Havens (ECE/CS), Nilufer Onder (CS), Laura Brown (CS), Robon Edwards (USG), Theresa Jacques (Registrar’s Office), Kelly Vizanko (Registrar’s Office), Chad Arney (Provost’s Office), and Steve Kampe (MSE).

3. Approval of Agenda [3:28-5:08]

The agenda was passed on a voice vote one amendment to the voting units listed for 41-19 from “All” to “Academic”.
4. Approval of Minutes from Meeting 621 [5:08-5:37]

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

5. Presentations [5:37-37:40]

a. “Update on The Future of Computing at Michigan Tech” presented by Adrienne Minerick, Dean of the School of Technology, Provost Huntoon, Daniel Fuhrmann, and Tim Havens Minerick gave these slides.

6. President's Report [37:40-40:05]

a. Disposition of Proposals

   i. Proposal 2-19 “Revision to Policy 104.1 Developing Academic Policy at MTU”

b. Elections on April 24 for Senate Officers

7. Committee Reports [40:05-43:05]

a. Academic and Instructional Policy – Chair Carlos Amador: none.
b. Administrative Policy – Chair Chris Middlebrook: Faculty survey will be sent out by the end of the year.
c. Curricular Policy – Chair Jeff Burl: none/not present to give report.
d. Elections – Chair Robert Hutchinson: Senate Officer Elections upcoming.
e. Finance and Institutional Planning – Chair Steve Patchin: Budget proposal will be introduced at the next meeting.
f. Fringe Benefits – Chair Sam Sweitz: none.
g. Information Technology – Chair Yu Cai: Working on laptop initiative.
h. Professional Staff Policy – Chair Rachel Jones: Professional Staff Survey results will be presented at the next meeting, also representation of staff.
i. Research Policy – Chair Charlie Kerfoot: Grant proposal being worked on.
m. Teaching Evaluation – Brian Barkdoll: none.

8. Unfinished Business [43:05-1:45:36]

Hong introduced. **PASSED** by voice vote without dissention.


Sticklen introduced. **PASSED** by voice vote without dissention.


Minerick introduced. Change of spelling was requested to Hessel to make it Hassel. **PASSED** by voice vote with amendment to spelling.


Minerick introduced. **PASSED** by voice vote with same change in spelling as 30-19.


Proposal was introduced. **PASSED** by voice vote without dissention.


Proposal was introduced. Mullins introduced amendment. Amendment passed. **PASSED** with amendment by iClicker vote with ten dissenting and eleven approving.

g. Proposal 42-19: “Proposal to Change Degree Title from ‘MS in Medical Informatics’ to ‘MS in Health Informatics’” Presented by Curricular Policy Committee (Voting Units: Academic) [1:22:46-1:24:51]

Proposal was introduced. **PASSED** by voice vote.


Edwards introduced. Questions and discussion ensued. **PASSED** by voice vote.
i. Proposal 45-19: “Proposal to Change the Tuition Reduction Incentive Plan (TRIP) Benefit to 100% for Dependents, Spouses, and Designated Eligible Individuals” Presented by Fringe Benefits Committee (Voting Units: All) [1:40:50-1:43:36]

Sweitz introduced. PASSED by voice vote without dissention.

j. Proposal 46-19: “A Proposal to Update Section 1.5.5 ‘Non-Tenure-Track Academic Rank Definitions’ in the Michigan Technological University Faculty Handbook and Board of Trustees Policy 6.01: Faculty Definitions to Include Non-Tenure Track Faculty Appointments for University Librarians and Archivists” Presented by Presented by Academic and Instructional Policy Committee (Voting Units: Academic) [1:43:36-1:45:36]

Allred introduced. PASSED by voice vote without dissention.


Proposal was un-tabled. Amador introduced. Discussion ensued

b. Proposal 47-19: “Proposal for a Bachelor of Science Degree in Cybersecurity” presented by Curricular Policy Committee (Voting Units: Academic) [1:48:26-1:51:03]

Cai introduced.


Jacques introduced. Discussion ensued


Patchin introduced.

e. Proposal 50-19: “Resolution to Provide All Non-Student Michigan Tech Employees a Living Wage” Presented by Michael Mullins (Voting Units: All) [1:59:54-2:08:03]

Mullins relinquished chair and introduced the proposal.

Notice to Senate members to take the swag items on the front table and Glenn Larkins made comment about Proposal 44-19

11. Adjournment

Vice President Cayce Will adjourned the meeting at 7:43pm.

Respectfully submitted by

Brian Barkdoll

Secretary of the University Senate