

# The University Senate of Michigan Technological University

## Minutes of Meeting 626

September 25, 2019

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

### Synopsis:

- Presentations: none
- Unfinished Business:
  - Proposal 1-20: “Ad-Hoc Committee on Senate Meeting Time and Length” Presented by Executive Committee **PASSED**
  - Proposal 3-20: “Recommendation: The School of Forest Resources and Environmental Science requests to Transition to a College” Presented by Executive Committee
  - Proposal 4-20: “Recommendation: The School of Business and Economics requests to Transition to a College, “The College of Business”” Presented by Executive Committee
- New Business:
  - a. Proposal 5-20: “University Senate in New Employee Orientation” Presented by Professional Staff Policy Committee (Voting Units: All)
  - b. Proposal 6-20: “Supervisor Training for all Supervisors” Presented by Professional Staff Policy Committee (Voting Units: All)

### 1. Call to Order

Vice President Guter called the University Senate Meeting 626 to order at 5:30 PM on Wednesday September 25, 2019.

### 2. Roll Call of Senators and Recognition of Visitors [0:30-3:00]

The Senate Secretary Brian Barkdoll called roll. Absent were senators Loomis, Mullins, Heiden, Trewartha, Hazaveh, Middlebrook, Allred, Cai, O’Kane, Viera-Ramos, Jones, and Aho with no representatives from Army/Air Force ROTC, Electrical/Computer Eng., Academic Services B and C, Auxiliaries, and Finance, Student Affairs & Advancement A or liaisons from Graduate Faculty Council. Visitors were: Bonnie Gorman (Dean of Students), Amy Howard (CDI), Andrew Storer (SFRES), and Lanrong Bi (Chemistry), and Paige Short (Staff Council).

### **3. Approval of Agenda [3:00-4:23]**

Amador moved to add an emergency resolution regarding recent graffiti incident.

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

### **4. Approval of Minutes from Meeting 625 [4:23-4:53]**

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

### **5. Presentations [4:53-4:53]**

None.

### **6. President's Report [4:53-5:11]**

a. Vice President will be convening the meeting

### **7. Committee Reports [5:11-9:37]**

a. Academic and Instructional Policy – Convener Carlos Amador: Amador is Chair, no business currently.

b. Administrative Policy – Rudnicki is Chair, meeting to talk about President's Evaluation

c. Curricular Policy – has not met yet.

d. Elections – Chair Robert Hutchinson: not convened yet. Election out now for voting on Academic Integrity Cmte.

e. Finance and Institutional Planning – not convened yet.

f. Fringe Benefits – Chair is Sam Sweitz.

g. Information Technology – Chair is Yu Cai.

h. Professional Staff Policy – Chair is Knudstrup, some proposals in this meeting.

i. Research Policy – Chair Charles Kerfoot, assigned to solicit Dean of Grad School search cmte members.

## **8. Unfinished Business [9:37-46:45]**

a. Proposal 1-20: “Ad-Hoc Committee on Senate Meeting Time and Length” Presented by Executive Committee

Proposal **PASSED** unanimously by voice vote with no abstentions.

b. Proposal 3-20: “Recommendation: The School of Forest Resources and Environmental Science requests to Transition to a College” Presented by Executive Committee

Proposal **PASSED** by iClicker vote. 16 Yes 7 No

c. Proposal 4-20: “Recommendation: The School of Business and Economics requests to Transition to a College, “The College of Business”” Presented by Executive Committee

Kerfoot motioned to table until Dean of SoB is here. The vote was 13 to Table and 12 to not table.

d. Amador introduced the new emergency recommendation regarding recent graffiti incident. There was much discussion.

Proposal was **PASSED** unanimously by a voice vote without abstention.

## **9. New Business [46:45-1:02:50]**

a. Proposal 5-20: “[University Senate in New Employee Orientation](#)” Presented by Professional Staff Policy Committee (Voting Units: All)

Brown introduced.

b. Proposal 6-20: “[Supervisor Training for all Supervisors](#)” Presented by Professional Staff Policy Committee (Voting Units: All)

Brown introduced. There was much discussion.

## **10. Public Comments [1:02:50-1:03:00]**

None.

## **11. Adjournment**

Vice President Guter adjourned the meeting at 6:38 PM.

Respectfully submitted by

Brian Barkdoll

Secretary of the University Senate