

The University Senate of Michigan Technological University

Minutes of Meeting 630

November 20, 2019

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

Synopsis:

- Presentations:
 - a. None.
- Unfinished Business:
 - a. None.
- New Business:
 - a. [Proposal 2-20](#): “Proposal for a new Bachelor of Science degree in Mathematics and Computer Science” Presented by Curricular Policy Committee (Voting Units: Academic)
 - b. [Proposal 10-20](#): “Establishment of a New Graduate Certificate in Accounting Analytics” Presented by: Curricular Policy Committee (Voting Units: Academic)
 - c. [Proposal 11-20](#): “Establishment of a New Graduate Certificate in Forensic Accounting” Presented by: Curricular Policy Committee (Voting Units: Academic)
 - d. [Proposal 12-20](#): “Proposal for an Undergraduate Minor in Pre-Health Professions” Presented by Curricular Policy Committee (Voting Units: Academic)

1. Call to Order

President Michael Mullins called the University Senate Meeting 630 to order at 5:30 PM on Wednesday November 20, 2019.

2. Roll Call of Senators and Recognition of Visitors [0:18-2:48]

The Senate Secretary Brian Barkdoll called roll. Absent were senators Rajachar, Heiden, Trewartha, Vertanen, Middlebrook, Waite, Wang, Gregerson, Tewari, Hutchinson, O’Kane, Jones, Toorongian, Archer, Brassard, Griffis, Brown, Aho, with no representatives from Chemistry, Cognitive & Learning Sciences, Electrical and Computer Engineering, Geological and Mining Eng. & Sci, Materials Sci & Eng, Mathematical Sci, Business, Academic Services A, B, and C, Auxiliaries, or Student Affairs & Advancement A or liaisons from the Graduate Faculty Council, Graduate Student Government, or Undergraduate Student Government. Visitors were Jackie Huntoon (Provost’s Office), Theresa Coleman-Kaiser, Nicole Seigneure (SCA), Travis Wakeham (Biological Sci), Shekhar Joshi (Biological Sci), David Hemmer (Mathematical Sci), Mark

Gockenbach (Mathematical Sci), Bonnie Gorman (Dean of Students), Dean Johnson (Business), and Joel Tuoriniemi.

3. Approval of Agenda [2:48-3:30]

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

4. Approval of Minutes from Meeting 629 [3:30-4:05]

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

5. Presentations [4:05-4:15]

None.

6. President's Report [4:15-10:10]

a. New University TRIP Policy

Sweitz gave overview.

b. Meeting with TV 6.

Mullins gave overview of interview with TV 6.

7. Committee Reports [10:10-23:25]

a. Academic and Instructional Policy –Carlos Amador: no report.

b. Administrative Policy – Mark Rudnicki: Cmte has been meeting. No conclusions yet. On time with schedule. Draft survey coming soon.

c. Curricular Policy – Josh Loar and Amber Kemppainen: 4 proposal in New Business this meeting. Reviewing certificates.

d. Elections – Chair Robert Hutchinson: still looking for Senate rep on Athletic Council. Sweitz volunteered.

e. Finance and Institutional Planning – budget approval process now approved. Still need a chair.

f. Fringe Benefits – Sam Sweitz: met with CFO on how to communicate better. Also working on elder care and other issues.

g. Information Technology – Jingfeng Jiang: no report.

- h. Professional Staff Policy – Steve Knudstrup: no report.
- i. Research Policy –Charles Kerfoot: textbook issue heating up. Met with USG who is drafting a resolution. Also working on adviser-student contracts.
- j. Ad Hoc Committee Reports
 - 1. Committee on Senate Meeting Time and Length – Barkdoll: survey coming on attitudes about Senate meeting in day time coming.
 - 2. Committee to review Policy on Quality of Online Courses (Proposal 12-19): Barkdoll: reviewed meeting regarding learning more about HLC requirements.

8. Unfinished Business [23:25-23:30]

9. New Business [23:30-52:47]

- a. [Proposal 2-20](#): “Proposal for a new Bachelor of Science degree in Mathematics and Computer Science” Presented by Curricular Policy Committee (Voting Units: Academic)

Loar and Gockenbach introduced.

- b. [Proposal 10-20](#): “Establishment of a New Graduate Certificate in Accounting Analytics” Presented by: Curricular Policy Committee (Voting Units: Academic)

Kemppainen, Joel Vertin and Dean Johnson introduced.

- c. [Proposal 11-20](#): “Establishment of a New Graduate Certificate in Forensic Accounting” Presented by: Curricular Policy Committee (Voting Units: Academic)

Kemppainen, Joel Vertin and Dean Johnson introduced.

- d. [Proposal 12-20](#): “Proposal for an Undergraduate Minor in Pre-Health Professions” Presented by Curricular Policy Committee (Voting Units: Academic)

Loar, Joshi, Nicole Seigneure and Travis Wakeham introduced. Discussion ensued.

10. Public Comments [52:47-53:00]

None.

11. Adjournment

President Mullins adjourned the meeting at 6:24 PM.

Respectfully submitted by

Brian Barkdoll

Secretary of the University Senate