

The University Senate of Michigan Technological University

Minutes of Meeting 647

Video Recording of Meeting

October 28th, 2020

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

Format:

- Meeting held remotely by Zoom conferencing with participation on Campus

Synopsis:

- Brief introductory remarks by Senate President Samuel Sweitz_
- Presentation by Susan Kerry

1. Call to Order

President Samuel Sweitz called the University Senate Meeting 647 to order at 5:30 PM on Wednesday October 28, 2020 by Zoom remote video-conferencing. No use of Dow 642 classroom.

2. Roll Call of Senators and Recognition of Visitors

The Senate Secretary Carlos Amador called roll. Please see attached roll call sheet

1. Approval of Agenda [15:28]

Amendment to the Agenda—Samuel Sweitz add two emergency proposals

Amendment to the Agenda—Add Proposal 31-20

Motion to approve agenda

Minutes approved by unanimous consent

Motion to amend agenda to add graduate certificates for addition to the agenda.

Agenda approved.

4. Presentations (6:18-50:00)

MTU Chief Financial Officer Sue Kerry provided her budget report during meeting #647 on Wednesday, October 28th, 2020.

6. President's Report (50:02-50:45)

No report

7. Committee Reports [50:46—59:14]

a. Academic and Instructional Policy – Chair Jason Gregerson— *Covid-19 semesters, due dates and homeworks for student during the difficult times.*

b. Administrative Policy – Chair Mark Rudnicki: *Proposal 26-21 Charter Policy, and meeting with the chairs and heads of*

c. Curricular Policy – Chair Josh Loar: *Certificates and new business later during the night's meeting*

d. Finance and Institutional Planning— Chair Robert Hutchinson: *No report*

e. Fringe Benefits Committee – Chair Greg Waite: *No report*

f. Information Technology – Chair Jingfeng Jiang: *Preparing a survey for IT needs/uses during COVID-19.*

h. Professional Staff Policy – Chair Steve Knudstrup: *No report*

i. Research Policy – Chair Eric Seagren: *No report*

k. Elections Committee –Chair Anne Beffel: *Working on Senate at large*

L. Committee for Equity, Inclusion, And Understanding –Chair Amy Howard: Meeting with the VP for diversity and continuing the development of the committee's charge.

K. Ad Hoc Committee reports:

Textbook Committee – Nora Allred: *convened, chair elected, much work in the future*

Ad Hoc Senate COVID-19 committee: will meet again next week.

8. Unfinished Business [59:24--

Proposal 26-21: “Proposed Revision to Policy 710.1” Presented by: Administrative Policy Committee (Voting Units: Academic)

Motion to change voting constituency to *ALL* from Academic

Seconded.

Motion to table by Sen. Michael Mullins. [1:05]

Seconded.

Discussion ensues.

Motion to table passes. [1:26]

Proposal 29-21: [1:28]

“Special Considerations for Election Days: Scheduling of Examinations, Homework, Projects, Papers, Presentations, Quizzes, Major Assignments, and Mandatory Attendance” Presented by: Stefani Vargas Krause (Voting Units: Academic)

Discussion

Motion rejected

Proposal 30-21: [1:52] “Proposal to Extend the Time for Completion of an Incomplete Grade” Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)

Motion to accept

Seconded

Passed by voice vote

New CEE Graduate Certificates: [1:53]

a. Proposal 4-21: “Establishment of a New Graduate Certificate in Quality Engineering” Presented by: Curricular Policy Committee (Voting Units: Academic)

b. Proposal 6-21: “Establishment of a New Graduate Certificate in Structural Engineering: Advanced Analysis” Presented by: Curricular Policy Committee (Voting Units: Academic)

c. Proposal 7-21: “Establishment of a New Graduate Certificate in Structural Engineering: Bridge Analysis and Design” Presented by: Curricular Policy Committee (Voting Units: Academic)

d. Proposal 8-21: “Establishment of a New Graduate Certificate in Structural Engineering: Building Design” Presented by: Curricular Policy Committee (Voting Units: Academic)

e. Proposal 9-21: “Establishment of a New Graduate Certificate in Structural Engineering: Hazard Analysis” Presented by: Curricular Policy Committee (Voting Units: Academic)

f. Proposal 10-21: “Establishment of a New Graduate Certificate in Structural Engineering: Timber Building Design” Presented by: Curricular Policy Committee (Voting Units: Academic)

g. Proposal 16-21: “Establishment of a New Graduate Certificate in Resilient Water Infrastructure” Presented by: Curricular Policy Committee (Voting Units: Academic)

- h. Proposal 17-21: “Establishment of a New Graduate Certificate in Water Resources Modeling”
Presented by: Curricular Policy Committee (Voting Units: Academic)
- i. Proposal 30-21: “Proposal to Extend the Time for Completion of an Incomplete Grade”
Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)

Motion to vote on that as a slate.

Motion passed [1:57]

Motion to accept graduate certificates passed.

9. New Business [1:58]

- a. Proposal 4-21: “Establishment of a New Graduate Certificate in Quality Engineering”
Presented by: Curricular Policy Committee (Voting Units: Academic)
- b. Proposal 5-21: “Establishment of a New Graduate Certificate in Vehicle Dynamics” Presented
by: Curricular Policy Committee (Voting Units: Academic)
- c. Proposal 11-21: “Establishment of a New Graduate Certificate in Geoinformatics” Presented
by: Curricular Policy Committee (Voting Units: Academic)
- d. Proposal 12-21: “Establishment of a New Graduate Certificate in Medical Devices and
Technologies” Presented by: Curricular Policy Committee (Voting Units: Academic)
- e. Proposal 18-21: “Establishment of a New Graduate Certificate in Aerodynamics” Presented
by: Curricular Policy Committee (Voting Units: Academic)
- f. Proposal 19-21: “Establishment of a New Graduate Certificate in Computational Fluid
Dynamics” Presented by: Curricular Policy Committee (Voting Units: Academic)
- g. Proposal 20-21: “Establishment of a New Graduate Certificate in Dynamic Systems”
Presented by: Curricular Policy Committee (Voting Units: Academ

10. Public Comments

Many thanks to Dean of Students, Bonnie Gorman, for her long and successful career.

11. Adjournment

Sam Sweitz moved to adjourn @ 7:31 pm

Meeting adjourned @ 7:31 pm

ROLL CALL

Meeting #647 2020

CONSTITUENCY

SENATOR

ALTERNATE

SUBSTITUTE

Academic Departments

Army/Air Force ROTC	<input type="checkbox"/> Justin Casey	<input checked="" type="checkbox"/> Paul Weiss	_____
Biological Sciences	<input checked="" type="checkbox"/> Michael Gretz	<input type="checkbox"/> Guiliang Tang	_____
Biomedical Engineering	<input checked="" type="checkbox"/> Jingfeng Jiang	<input type="checkbox"/> Orhan Soykan	_____
Chemical Engineering	<input checked="" type="checkbox"/> Michael Mullins	<input type="checkbox"/> Kurt Rickard	_____
Chemistry	<input checked="" type="checkbox"/> Lanrong Bi	<input type="checkbox"/> Pat Heiden	_____
Civil & Environmental	<input checked="" type="checkbox"/> Eric Seagren	<input type="checkbox"/> Stan Vitton	_____
Cognitive and Learning Sciences	<input checked="" type="checkbox"/> Kevin Trewartha	<input type="checkbox"/> Kedmon Hungwe	_____
College of Computing	<input checked="" type="checkbox"/> Paniz Hazaveh	<input type="checkbox"/> Nathir Rawashdeh	_____
Computer Science	<input checked="" type="checkbox"/> Keith Vertanen	<input type="checkbox"/> Robert Pastel	_____
Electrical & Computer Engineering	<input checked="" type="checkbox"/> Chee-Wooi Ten	<input type="checkbox"/> Jeff Burl	_____
Engineering Fundamentals	<input checked="" type="checkbox"/> Amber Kemppainen	<input type="checkbox"/> Jon Sticklen	_____
Geological and Mining Eng & Sci	<input checked="" type="checkbox"/> Greg Waite	<input type="checkbox"/> Radwin Askari	_____
Humanities	<input checked="" type="checkbox"/> Carlos Amador	<input checked="" type="checkbox"/> Kette Thomas	_____
Kinesiology & Integrative Phy	<input checked="" type="checkbox"/> William Cooke	<input type="checkbox"/> Zhiying Shan	_____
Library	<input checked="" type="checkbox"/> **Nora Allred	<input checked="" type="checkbox"/> **Jenn Sams	_____
Materials Sci & Eng	<input type="checkbox"/> Yu Wang	<input type="checkbox"/> Yun Hang Hu	_____
Mathematical Sciences	<input checked="" type="checkbox"/> Jason Gregersen	<input type="checkbox"/> Tamara Olson	_____
ME-EM	<input checked="" type="checkbox"/> Chang Kyoung Choi	<input checked="" type="checkbox"/> Nancy Barr	_____

Physics	<input checked="" type="checkbox"/> Petra Huentemeyer	<input type="checkbox"/> Jacek Borysow	_____
---------	---	--	-------

College of Business	<input checked="" type="checkbox"/> Robert Hutchinson	<input type="checkbox"/> VACANT	_____
College of Forestry	<input checked="" type="checkbox"/> Mark Rudnicki	<input type="checkbox"/> Paul Doskey	_____
Social Sciences	<input checked="" type="checkbox"/> Samuel Sweitz	<input type="checkbox"/> Adam Wellstead	_____
Visual & Performing Arts	<input checked="" type="checkbox"/> Josh Loar	<input type="checkbox"/> Libby Meyer	_____

Senators-At-Large

At-large F	<input checked="" type="checkbox"/> Anne Beffel
At-large F	<input checked="" type="checkbox"/> Carl Blair
At-large F	<input checked="" type="checkbox"/> Heather Knewtson
At-large S	<input checked="" type="checkbox"/> Stefani Krause
At-large S	<input checked="" type="checkbox"/> Amy Howard
At-large S	<input checked="" type="checkbox"/> Tom Cogswell

Professional Staff Units

1. Academic Services A	<input type="checkbox"/> VACANT	<input type="checkbox"/> VACANT	_____
2. Academic Services B	<input type="checkbox"/> Vacant	<input type="checkbox"/> Vacant	_____
3. Academic Services C	<input checked="" type="checkbox"/> Nicole Seigneurie	<input type="checkbox"/> Vacant	_____
4. Administration A	<input type="checkbox"/> VACANT	<input type="checkbox"/> VACANT	_____
5. Administration B	<input checked="" type="checkbox"/> Jacob Guter	<input type="checkbox"/> Brian Cadwell	_____
6. Advancement & Alumni Engage	<input checked="" type="checkbox"/> Mike Olson	<input type="checkbox"/> Lorraine Young	_____
7. Auxiliaries & Athletics	<input type="checkbox"/> VANANT	<input type="checkbox"/> VACANT	_____
8. Information Technology	<input checked="" type="checkbox"/> Steve Knudstrup	<input type="checkbox"/> David Chard	_____
9. Research 1	<input type="checkbox"/> VACANT	<input type="checkbox"/> VACANT	_____
10. Research 2	<input type="checkbox"/> VACANT	<input type="checkbox"/> VACANT	_____
11. Student Affairs	<input checked="" type="checkbox"/> Danielle Meirow	<input type="checkbox"/> Trish Bennett	_____
12. University Relations and Enroll	<input checked="" type="checkbox"/> Paige Short	<input type="checkbox"/> VACANT	_____

Official Non-Voting Liaison Members

Graduate Faculty Council	<input type="checkbox"/> Veronica Webster
Graduate Student Government	<input checked="" type="checkbox"/> Nathan Ford
Staff Council	<input type="checkbox"/>
Undergraduate Student Government	<input checked="" type="checkbox"/> Harley Merkaj

<u>Quorums:</u>	To transact business:	20 of 40
	For academic matters:	14 of 27
	For research matters:	14 of 27
	For staff matters:	7 of 14
	Other:	1/2 of eligible

Visitors

Susan Kerry
Theresa Coleman-Kaiser
Brian Barkdoll
Charles Sannes
Dean Johnson
Glen Archer
Jackie Huntoon
Jeremy Brown
John Lehman
Steve Store
Craig Friedrich
Dave Hemmer
Andrew Storer
John Lehman
Will Cantrell
Janet Callahan
Jackie Huntoon
Jeremy Brown
Zachary Olson
Josue Salvador
Steve Store
Yu Cai