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
   
   
   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]


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.


Presented by: Curricular Policy Committee (Voting Units: Academic)


Presented by: Curricular Policy Committee (Voting Units: Academic)

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
## CONSTITUENCY

<table>
<thead>
<tr>
<th>Academic Departments</th>
<th>SENATOR</th>
<th>ALTERNATE</th>
<th>SUBSTITUTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Army/Air Force ROTC</td>
<td>__ Justin Casey</td>
<td>___ Paul Weiss</td>
<td></td>
</tr>
<tr>
<td>Biological Sciences</td>
<td>__ Michael Gretz</td>
<td>__ Guilliang Tang</td>
<td></td>
</tr>
<tr>
<td>Biomedical Engineering</td>
<td>__ Michael Mullins</td>
<td>___ Kurt Rickard</td>
<td></td>
</tr>
<tr>
<td>Chemical Engineering</td>
<td>__ Lanrong Bi</td>
<td>___ Orhan Soykan</td>
<td></td>
</tr>
<tr>
<td>Civil &amp; Environmental</td>
<td>__ Stan Vitton</td>
<td>___ Nathir Rawashdeh</td>
<td></td>
</tr>
<tr>
<td>Cognitive and Learning Sciences</td>
<td>__ Kedmon Hungwe</td>
<td>___ Robert Pastel</td>
<td></td>
</tr>
<tr>
<td>College of Computing</td>
<td>__ Paniz Hazaveh</td>
<td>___ Jeff Burl</td>
<td></td>
</tr>
<tr>
<td>Computer Science</td>
<td>__ Keith Vertanen</td>
<td>___ Jon Sticklen</td>
<td></td>
</tr>
<tr>
<td>Electrical &amp; Computer Engineering</td>
<td>__ Chee-Wooi Ten</td>
<td>__ Kette Thomas</td>
<td></td>
</tr>
<tr>
<td>Engineering Fundamentals</td>
<td>__ Amber Kemppainen</td>
<td>___ Radwin Askari</td>
<td></td>
</tr>
<tr>
<td>Geological and Mining Eng &amp; Sci</td>
<td>__ Greg Waite</td>
<td>___ Tamara Olson</td>
<td></td>
</tr>
<tr>
<td>Humanities</td>
<td>__ Carlos Amador</td>
<td>___ Nora Allred</td>
<td></td>
</tr>
<tr>
<td>Kinesiology &amp; Integrative Phy</td>
<td>__ William Cooke</td>
<td>__ Jeff Borysow</td>
<td></td>
</tr>
<tr>
<td>Library</td>
<td>__ Josh Loar</td>
<td>___ Nora Allred</td>
<td></td>
</tr>
<tr>
<td>Materials Sci &amp; Eng</td>
<td>__ Yu Wang</td>
<td>__ Jenn Sams</td>
<td></td>
</tr>
<tr>
<td>Mathematical Sciences</td>
<td>__ Jason Gregersen</td>
<td>___ Tamara Olson</td>
<td></td>
</tr>
<tr>
<td>ME-EM</td>
<td>__ Chang Kyoung Choi</td>
<td>__ Supervised</td>
<td></td>
</tr>
<tr>
<td>Engineering Fundamentals</td>
<td>__ Amber Kemppainen</td>
<td>__ Supervised</td>
<td></td>
</tr>
<tr>
<td>Social Sciences</td>
<td>__ Samuel Sweitz</td>
<td>___ Libby Meyer</td>
<td></td>
</tr>
<tr>
<td>Visual &amp; Performing Arts</td>
<td>__ William Cooke</td>
<td>___ Supervised</td>
<td></td>
</tr>
<tr>
<td>College of Business</td>
<td>__ Robert Hutchinson</td>
<td>__ VACANT</td>
<td></td>
</tr>
<tr>
<td>College of Forestry</td>
<td>__ Mark Rudnick</td>
<td>___ Paul Doskey</td>
<td></td>
</tr>
<tr>
<td>Social Sciences</td>
<td>__ Samuel Sweitz</td>
<td>___ Adam Wellstead</td>
<td></td>
</tr>
<tr>
<td>Visual &amp; Performing Arts</td>
<td>__ Josh Loar</td>
<td>___ Supervised</td>
<td></td>
</tr>
</tbody>
</table>

## Senators-At-Large

| At-large F                            | __ Anne Beffel        | ___ VACANT        |           |
| At-large F                            | __ Carl Blair         | ___ VACANT        |           |
| At-large F                            | __ Heather Knewtson   | ___ VACANT        |           |
| At-large S                            | __ Stefani Krause     | ___ VACANT        |           |
| At-large S                            | __ Amy Howard         | ___ VACANT        |           |
| At-large S                            | __ Tom Cogswell       | ___ VACANT        |           |

## Professional Staff Units

1. Academic Services A               | __ VACANT             | __ VACANT        |           |
2. Academic Services B               | __ VACANT             | __ VACANT        |           |
3. Academic Services C               | __ VACANT             | __ VACANT        |           |
4. Administration A                  | __ Supervised         | __ VACANT        |           |
5. Administration B                  | __ Supervised         | __ VACANT        |           |
6. Advancement & Alumni Engage       | __ Supervised         | __ VACANT        |           |
7. Auxiliaries & Athletics           | __ Supervised         | __ VACANT        |           |
8. Information Technology            | __ Supervised         | __ VACANT        |           |
9. Research 1                         | __ Supervised         | __ VACANT        |           |
10. Research 2                        | __ Supervised         | __ VACANT        |           |
11. Student Affairs                  | __ Supervised         | __ VACANT        |           |
12. University Relations and Enroll  | __ Supervised         | __ VACANT        |           |

## Official Non-Voting Liaison Members

| Graduate Faculty Council            | __ Veronica Webster   | ___ VACANT        |           |
| Graduate Student Government         | __ Nathan Ford        | ___ VACANT        |           |
| Staff Council                       | __ VACANT             | ___ VACANT        |           |
| Undergraduate Student Government    | __ Harley Merkaj      | ___ VACANT        |           |
Quorums:
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