

The University Senate of Michigan Technological University

Minutes of Meeting 648

[Video of Meeting 648](#)

November 4, 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:

Presentation of the Emergency Proposal 33-21: “Proposal to Change the Date for Withdrawal with a ‘W’ for Fall Semester 2020” Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)

1. Call to Order

President Samuel Sweitz called the University Senate Meeting 645 to order at 5:30 PM on Wednesday October 28, 2020 by Zoom remote video-conferencing. No use of Dow 135 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 [6:42]

Motion to approve agenda

Motion approved by unanimous consent

Agenda approved.

4. Presentations

No presentations

5. President's Report: *No report*

5. Committee Reports

No report from any committee due to emergency meeting.

6. Unfinished Business (6:54-31:15)

Emergency Proposal 33-21: **“Proposal to Change the Date for Withdrawal with a ‘W’ for Fall Semester 2020” Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)**

Proposal passed.

7. Adjournment

President Sam Sweitz moved to adjourn @ 6:03 pm

Meeting adjourned @ 6:03 pm.

ROLL CALL

Meeting #648 2020

<u>CONSTITUENCY</u>	<u>SENATOR</u>	<u>ALTERNATE</u>	<u>SUBSTITUTE</u>
<u>Academic Departments</u>			
Army/Air Force ROTC	___ Justin Casey	___ Paul Weiss	_____
Biological Sciences	__x_ Michael Gretz	___ Guiliang Tang	_____
Biomedical Engineering	__x_ Jingfeng Jiang	___ Orhan Soykan	_____
Chemical Engineering	___ Michael Mullins	___ Kurt Rickard	_____
Chemistry	___ Lanrong Bi	___ Pat Heiden	_____
Civil & Environmental	___ Eric Seagren	___ Stan Vitton	_____
Cognitive and Learning Sciences	___ Kevin Trewartha	___ Kedmon Hungwe	_____
College of Computing	__x_ Paniz Hazaveh	___ Nathir Rawashdeh	_____
Computer Science	___ Keith Vertanen	___ X Robert Pastel	_____
Electrical & Computer Engineering	___ Chee-Wooi Ten	___ Jeff Burl	_____
Engineering Fundamentals	__x_ Amber Kemppainen	___ Jon Sticklen	_____
Geological and Mining Eng & Sci	__x_ Greg Waite	___ Radwin Askari	_____
Humanities	__x_ Carlos Amador	__x_ Kette Thomas	_____
Kinesiology & Integrative Phy	__x_ William Cooke	___ Zhiying Shan	_____
Library	__x_ **Nora Allred	___ **Jenn Sams	_____
Materials Sci & Eng	___X_ Yu Wang	___ Yun Hang Hu	_____
Mathematical Sciences	__x_ Jason Gregersen	___ Tamara Olson	_____
ME-EM	___X_ Chang Kyoung Choi	___x_ Nancy Barr	_____
Physics	__x_ Petra Huentemeyer	___ Jacek Borysow	_____
College of Business	___ Robert Hutchinson	___ VACANT	_____
College of Forestry	__x_ Mark Rudnicki	___ Paul Doskey	_____
Social Sciences	___x_ Samuel Sweitz	___ Adam Wellstead	_____
Visual & Performing Arts	___ x Josh Loar	___ Libby Meyer	_____
<u>Senators-At-Large</u>			
At-large F	___ Anne Beffel		
At-large F	__x_ Carl Blair		
At-large F	___x_ Heather Knewtson		
At-large S	___x_ Stefani Krause		
At-large S	__x_ Amy Howard		
At-large S	___x_ Tom Cogswell		
<u>Professional Staff Units</u>			
1. Academic Services A	___ VACANT	___ VACANT	_____
2. Academic Services B	___ Vacant	___ Vacant	_____
3. Academic Services C	__x_ Nicole Seigneurie	___ Vacant	_____
4. Administration A	___ VACANT	___ VACANT	_____
5. Administration B	__x_ Jacob Guter	___ Brian Cadwell	_____
6. Advancement & Alumni Engage	___ Mike Olson	___ Lorraine Young	_____
7. Auxiliaries & Athletics	___ VANANT	___ VACANT	_____
8. Information Technology	___X_ Steve Knudstrup	___ David Chard	_____
9. Research 1	___ VACANT	___ VACANT	_____
10. Research 2	___ VACANT	___ VACANT	_____
11. Student Affairs	__x_ Danielle Meirow	___ Trish Bennett	_____
12. University Relations and Enroll	___x_ Paige Short	___ VACANT	_____
<u>Official Non-Voting Liaison Members</u>			
Graduate Faculty Council	___ Veronica Webster		
Graduate Student Government	__x_ Nathan Ford		
Staff Council	___		
Undergraduate Student Government	___x_ Harley Merkaj		

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

Jackie Huntoon
Will Cantrell
Andrew Storer
John Lehman
Bonnie Gorman
Theresa Jacques
Laura Bulleit