

# The University Senate of Michigan Technological University

## Minutes of Meeting 652

### [Recording of Meeting](#)

**January 20, 2021**

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:**

. Josh Loar – Chair of the Ad-hoc Committee to Review Institutional Policy and Procedures for On-Campus Events presenting [The Ad-hoc Committee's Presentation](#) (*CW: threats of sexual assault, slurs, racism, sexism, homophobia, transphobia*)

## **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**

Motion seconded and approved

Motion seconded and approved

### **Motion to approve minutes**

Minutes approved by unanimous consent

Agenda approved.

### **2. President's Report: (07:45-54:08)**

#### ***Special report:***

Speaker: Josh Loar – Chair of the Ad-hoc Committee to Review Institutional Policy and Procedures for On-Campus Events presenting [The Ad-hoc Committee's Presentation](#)

#### 4. Committee Reports [7:19]

a. Academic and Instructional Policy – Chair Jason Gregerson: *discussion of the slates of COVID-19 related academic proposals, Modification of the Teaching Effectiveness Proposal*

b. Administrative Policy – Chair Mark Rudnicki: *No report*

c. Curricular Policy – Chair Josh Loar: *No report*

d. Finance and Institutional Planning— Chair Robert Hutchinson: *will present during new business.*

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

f. Information Technology – Chair Jingfeng Jiang: *Committee creates survey pertinent to university 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: *Development of committee elections and procedures to improve elections. Also a list of university-wide committee elections.*

L. Committee for Equity, Inclusion, And Understanding –Chair Amy Howard: *General information about meetings, working on additions to go into the faculty handbook.*

K. Ad Hoc Committee reports:

Textbook Committee – Jingfeng Jiang: *No report*

Ad Hoc Senate COVID-19 committee—*No report*

Senate By-Laws Committee

Committee for On-Campus Events—Josh Loar: *still working with stakeholders and research on how events are booked.*

**8. Unfinished Business [1:01:12—1:04:36]**

**Proposal 27-21:** “Revision to Policy 417.1 – ‘Graduate Grievances’ Presented by Administrative Policy Committee (Voting Units: Academic)

Commentary: Mark Rudnicki (Senator), Will Cantrell, (Dean, Graduate School)

*Proposal passed.*

**9. New Business [1:04:37-40]**

*No new business this week.*

**10. Public Comments [1:04:41—1:29:43]**

**11. Adjournment**

Sam Sweitz moved to adjourn @ 6:49 pm

Meeting adjourned @ 6:49 pm

# ROLL CALL

Meeting #652 2020

## CONSTITUENCY

## SENATOR

## ALTERNATE

## SUBSTITUTE

### Academic Departments

Army/Air Force ROTC	<input type="checkbox"/> Justin Casey	<input type="checkbox"/> Paul Weiss	_____
Biological Sciences	<input checked="" type="checkbox"/> Michael Gretz	<input type="checkbox"/> Guiliang Tang	_____
Biomedical Engineering	<input type="checkbox"/> Jingfeng Jiang	<input type="checkbox"/> Orhan Soykan	_____
Chemical Engineering	<input checked="" type="checkbox"/> Michael Mullins	<input type="checkbox"/> Kurt Rickard	_____
Chemistry	<input 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"/> <b>VACANT</b>	_____
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	_____
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Humanities	<input type="checkbox"/> Carlos Amador	<input type="checkbox"/> Kette Thomas	_____
Kinesiology & Integrative Phy	<input checked="" type="checkbox"/> William Cooke	<input type="checkbox"/> <b>VACANT</b>	_____
Library	<input type="checkbox"/> **Nora Allred	<input checked="" type="checkbox"/> **Jenn Sams	_____
Materials Sci & Eng	<input checked="" 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 type="checkbox"/> Chang Kyoung Choi	<input checked="" type="checkbox"/> Nancy Barr	_____

Physics	<input checked="" type="checkbox"/> Petra Huentemeyer	<input type="checkbox"/> Jacek Borysow	_____
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College of Business	<input checked="" type="checkbox"/> Robert Hutchinson	<input type="checkbox"/> <b>VACANT</b>	_____
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 type="checkbox"/> <b>VACANT</b>
At-large F	<input checked="" type="checkbox"/> Stefka Hristova
At-large S	<input checked="" type="checkbox"/> Stefani Vargas 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"/> <b>VACANT</b>	<input type="checkbox"/> <b>VACANT</b>	_____
2. Academic Services B	<input type="checkbox"/> <b>Vacant</b>	<input type="checkbox"/> <b>Vacant</b>	_____
3. Academic Services C	<input checked="" type="checkbox"/> Nicole Seigneurie	<input type="checkbox"/> <b>Vacant</b>	_____
4. Administration A	<input type="checkbox"/> <b>VACANT</b>	<input type="checkbox"/> <b>VACANT</b>	_____
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"/> <b>VANANT</b>	<input type="checkbox"/> <b>VACANT</b>	_____
8. Information Technology	<input checked="" type="checkbox"/> Steve Knudstrup	<input type="checkbox"/> David Chard	_____
9. Research 1	<input type="checkbox"/> <b>VACANT</b>	<input type="checkbox"/> <b>VACANT</b>	_____
10. Research 2	<input type="checkbox"/> <b>VACANT</b>	<input type="checkbox"/> <b>VACANT</b>	_____
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"/> <b>VACANT</b>	_____

### Official Non-Voting Liaison Members

Graduate Faculty Council	<input type="checkbox"/> ?
Graduate Student Government	<input checked="" type="checkbox"/> Nathan Ford
Staff Council	<input type="checkbox"/> ?

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

**Visitors**

Will Cantrell  
Theresa Coleman-Kaiser  
John Lehman  
Jackie Huntoon  
Angela Gutiérrez  
Anna Browne  
Jasmine Ngene  
Luz María Aparicio  
Isaac  
Angela Gutiérrez  
Artemis Allison  
Christina Lehmann  
Don Savera  
Griffin Abbott  
Jailynn Johnson  
Jenna Byron  
Joan Hoffman  
Joan Schumaker Chadde  
Joe Cooper  
John Lehman  
Leonard Bohmann  
Lindsey Dolinski  
Liz Fujita  
Rochelle Spencer  
Sara Dancy  
Shaun Burris  
Sue Kerry  
TCK  
Wayne Gersie  
William Kordenbrock