

# **The University Senate of Michigan Technological University**

## **Minutes of Meeting 653**

[Video of Meeting 653](#)

**February 3rd, 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:**

**Response to Dr. Jeffrey Burl's open letter to the University Senate**

## **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 (6:30-7:19)**

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

a. Academic and Instructional Policy – Chair Jason Gregerson: *will present during new business*

- b. Administrative Policy – Chair Mark Rudnicki: will present new business
- c. Curricular Policy – Chair Josh Loar: *will present during new business*
- 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: *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: *No report*
- L. Committee for Equity, Inclusion, And Understanding –Chair Amy Howard: Reading to a response to the campus.

K. Ad Hoc Committee reports:

Textbook Committee – Nora Allred: *No report*

Ad Hoc Senate COVID-19 committee—No report

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

**9. New Business [1:08:27—1:10:00]**

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

**10. Public Comments**

Discussion about proposal 41-21 from the community. Comments available on the senate video link.

**11. Adjournment**

Sam Sweitz moved to adjourn @ 8:49 pm

Meeting adjourned @ 8:49 pm

# ROLL CALL

Meeting #653 2021

## 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 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	_____
Humanities	<input checked="" type="checkbox"/> Carlos Amador	<input type="checkbox"/> Kette Thomas	_____
Kinesiology & Integrative Phy	<input type="checkbox"/> William Cooke	<input type="checkbox"/> <b>VACANT</b>	_____
Library	<input checked="" 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 checked="" 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"/> ?
Undergraduate Student Government	<input checked="" type="checkbox"/> Harley Merkaj

**Quorums:** To transact business: 20 of 40  
 For academic matters: 14 of 27

For research matters:  
For staff matters:  
Other:

14 of 27  
7 of 14  
1/2 of eligible

## Visitors

Alexandra Watral  
Amlan Mukherjee  
Andrew Storer  
Angel Cooke  
Angie Carter  
Aleksandr Sergeyev  
Alexa Thompson  
Alexandra Watral  
Alexandria Guth  
Amlan Mukherjee  
Andi Smith  
Andrew Storer  
Angel Cooke  
Anna McClatchy  
Arlethia Bell  
Audrey Mayer  
Anita Tervo  
Beka Horsch  
Beth Bartel  
Beth William  
Brian  
Brian Cadwell  
Briana Bettin  
C Cole  
Cameron Williams  
Carsten Kuhlheim  
Cassie Gabalis  
Cat Madish  
Cathy McKenzie  
Christopher Webster  
Cigar Room  
Claire Decker  
Clerk  
Cody Kangas  
Corey  
Cpjoshi  
Cyndi Perkins  
Dale Dewald  
Dani Cummins  
Daniel Douglas  
Danielle Davis  
Danny Messinger  
Dar Slade  
Davi Sprague  
David Brown  
David Flaspohler  
David Holden  
Dean Johnson  
Denise Moyle  
Dennis Livesay  
Don Lafreniere  
Doris Strong  
Ed  
Emma Kantola  
Eric Halonen  
Erik Lee  
Erik Kiilunen  
Erin  
Ezequiel Cuellar

Ezra Cotter  
Frank Liu  
Garrett Neese  
Gary Spikberg  
Glory  
Gretchen Hein  
Hannah Daavettila  
Hannah McKinnon Reish  
Haroon  
H Brock  
Ian Menke  
Ian Repp  
Isaiah Mattson  
Jack Kalkman  
Jackie Huntoon  
Jacob  
Jade Ortiz  
James Schmierer  
Janet Callahan  
Jclutey  
Jean Kampe  
Jeff  
Jeff Burl  
Jenna Byron  
Jenna Phelps  
Jeremy Brown  
Jess Fureigh  
Jessica Gwosch  
Jessie Stapleton  
Jessie Tobias  
Jill Patterson  
Jocelyne Denhof  
Joe Cooper  
Joe Licavoli  
Joel  
John R  
Jordan Kelley  
Jordyn  
Josh  
Josh Short  
Joshua Chase  
Joy Azzam  
Julia Peterse  
K. Kennedy  
Kai Hu  
Kai Schmidt  
Karen  
Karen Colbert  
Karla Aho  
Kathryn Perrine  
Kdesai95  
Kellie Raffaeli  
Kimberly Geiger  
Kristi Juntunen  
Larry Sutter  
Laura Bulleit  
Laura Vidal Chiesa  
Leonard Bohman  
Lily Falk  
Lindsey Dolinski  
Lindsey Shearer  
Liz Fujita  
Lucas Simonson  
Luz María Aparicio  
Lynn Mazzoleni  
Mady Sherman

Margaret  
Marika Seigel  
Marina Choy  
Mark Rhodes  
Martin  
Mary  
Mayra Sánchez Morgan  
Meghan Tidwell  
Michael Maurer  
Mufazzal Hossain  
Nancy Langston  
Naomi  
Naomi  
Nathaniel  
Nicole Wright  
Nolla  
Phil  
Philip Kendall  
Rachael Parsons  
Randy McClellan  
Ranit Karmakar  
Rashad  
Renee Hillier  
Rex  
Richelle Winkler  
Rick Staniti  
Robert Pastel  
Rochelle Spencer  
Romana Carden  
Ross  
Ruben  
Sadia Begum  
Sam Kiluk  
Samantha Verran  
Sara & Angela  
Sara Gustafson  
Sarah Green  
Sarah Kuiper  
Scott Kuhl  
Sean Sullivan  
SH  
Shana  
Shaun Burris  
Shan Zhou  
Shelley Galliah  
Shruti  
SJ Kirkpatrick  
Sophie Miller  
Stella Statler  
Stephanie Tubman  
Steve Kampe  
Sue Collins  
Susan Liebau  
Susanna Peters  
Suzanne Sanregret  
TaMara Robertson  
Tania Demonte González  
Tao Liu  
Tara Bal  
TCK  
Teresa  
Tim Beach  
Timothy Schulz  
Travis Wakeham  
Tyler Schwartz  
Wade Canavan

Walter Milligan  
Wayne Gersie  
Wesley McGowan  
Will Cantrell  
Will Kirkconnell  
William  
William Cooke  
William Kordenbrock  
William Roberts  
Yu Cai Michigan Tech