

The University Senate of Michigan Technological University

Minutes of Meeting #654

[Video of Meeting 654](#)

February 17th, 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:

Next gen-ed presentation

2. Roll Call of Senators and Recognition of Visitors (0:00-5:02)

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. Presentation: Mary Raber and Dr. Marika Seigel: Presenting on the Education for the Twenty-First Century Initiative (5:26-30:19)

3. President's Report (30:20—36:26)

Discussion of the Senate's role in shared governance; campus community; the possibility of creating community-wide town halls.

4. Committee Reports [36:27—45:59]

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

b. Administrative Policy – Chair Mark Rudnicki: Presidential review policy, Senate review policy, also revising the review policies for Deans and Chairs.

c. Curricular Policy – Chair Josh Loar: *Alexandria Guth (Provost's Office)*

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: *Teams working on filling staff senator seats, also running the committee elections for university committees, discussion for positions that need filling.*

L. Committee for Equity, Inclusion, And Understanding –Chair Amy Howard: Presenting during new business.

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: *No report*

Senate By-Laws Committee—Jason Gregersen: *Report during new business.*

8. Unfinished business (46:00-2:11:56)

Graduate certificates 13-21 and 14-21 were passed by unanimous voice votes.

Proposal 23-21 passed by unanimous voice vote.

Proposal 38-21 passed by unanimous voice vote.

Proposal 39-21

Proposal 42-21 passed by electronic ballot.

Proposal 53-21— motion to remove Section “D” from text, passed by electronic ballot.

Proposal 53-21— tabled until March 3rd meeting. To come up under old business.

9. New Business (2:12:00-2:44:06)

Proposal 45-21—Proposal for Evaluation Procedures of Department Chairs

Proposal 55-21—Proposed Addition of A Section on the Role of Diversity, Equity, and Inclusion in the Faculty Handbook

Proposal 56-21—Bylaws update

10. Public Comments (2:44:07-3:13:00)

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 #654 2020-2021

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 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"/> VACANT	_____
Engineering Fundamentals	<input type="checkbox"/> Amber Kempainen <input checked="" 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 checked="" type="checkbox"/> William Cooke	<input type="checkbox"/> VACANT	_____
Library	<input checked="" type="checkbox"/> **Nora Allred	<input 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 Petra Huentemeyer 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 checked="" 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"/> VACANT
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"/> 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"/> ?
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

Theresa Coleman-Kaiser
John Lehman
Will Cantrell
Alexandria Guth
Jackie Huntoon
Jeremy Brown
Audrey Mayer
Alexa Thompson
Adrienne Minerick
Abbie Bethune
Andrew Storer
Angela Cooke
Angie Carter
Anna Browne
Annelise Doll
Sarah Green
Brianna Bettin
Brian Cadwell
Beth Lunde-Stockero
Bryant Weathers
David Halonen
David Holden
Dean Johnson
Erik Kiilunen
Frances Luo
Garrett Neese
Shan
Holly
Gi West
Janet Callahan
Jarek Drelich
Jclutey
Joel
Jean Kampe
Jeremy Brown
Jessie Tobias
Joe Cooper
Joel
John Lehman
Karen Wade
Leonard Bohmann
Luz Maria Aparicio
Mark Rhodes
Meghan Tidwell
Nolla
Travis Wakeham
Richelle Winkler
Rochelle Spencer
Rachael Parsons
Sara and Angela
Sarah Green
Shaun Burris
Wayne Gersie
William Roberts
Zachary Olson