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.


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*


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
### CONSTITUENCY

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<th>Academic Departments</th>
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### Professional Staff Units

1. Academic Services A                      | VACANT           | VACANT            |                    |
2. Academic Services B                      | VACANT           | VACANT            |                    |
3. Academic Services C                      | Nicole Seigneurie | VACANT          |                    |
4. Administration A                         | VACANT           | VACANT            |                    |
5. Administration B                         | Jacob Guter      | Brian Cadwell     |                    |
6. Advancement & Alumni Engage             | Mike Olson       | Lorraine Young    |                    |
7. Auxiliaries & Athletics                 | VACANT           | VACANT            |                    |
8. Information Technology                  | Steve Knudstrup  | David Chard       |                    |
9. Research 1                               | VACANT           | VACANT            |                    |
10. Research 2                              | VACANT           | VACANT            |                    |
11. Student Affairs                        | Daniie Meiro      | Trish Bennett     |                    |
12. University Relations and Enroll        | Paige Short      | VACANT            |                    |

### Official Non-Voting Liaison Members

- Graduate Faculty Council
- Graduate Student Government
- Staff Council
- Undergraduate Student Government

### 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

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