

# The University Senate of Michigan Technological University

## Minutes of Meeting #658

[Video of Meeting 658](#)

**April 14th, 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:** Special Election Meeting

## **2. Roll Call of Senators and Recognition of Visitors (0:00-3:51)**

The Senate Secretary Carlos Amador called roll. Please see attached roll call sheet

### **1. Approval of Agenda**

Motion seconded and approved

### **Motion to approve minutes**

No minutes this week

## **2. Presentations by Senate Officer Candidates (3:51—1:37:09)**

Announced Candidates are: For President:

- [Samuel Sweitz](#)
- [Michael Mullins](#)

For Vice President:

- Steve Knudstrup

For Secretary:

- Kette Thomas

## **3. Candidate Q and A time**

Senator Paige Short moved to increase Q and A time by twenty minutes.

**4. New Business: (1:37:10-1:39:37)**

1. [Proposal 68-21](#): “Establishment of a New Graduate Certificate in Geospatial Data Science and Technology” Presented by Curricular Policy Committee (Voting Units: Academic)
2. [Proposal 69-21](#): “Establishment of a New Graduate Certificate in Advanced Photogrammetry and Mapping with UAS” Presented by Curricular Policy Committee (Voting Units: Academic)

**5. Public Comments**

**6. Adjournment:**

Samuel Sweitz moved to adjourn at 7:09 pm

Meeting adjourned.

# ROLL CALL

Meeting #658 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	_____
Applied Computing	<input checked="" type="checkbox"/> Paniz Hazaveh	<input type="checkbox"/> Nathir Rawashdeh	_____
Computer Science	<input type="checkbox"/> Keith Vertanen	<input type="checkbox"/> Robert Pastel	_____
Electrical & Computer Engineering	<input type="checkbox"/> Chee-Wooi Ten	<input type="checkbox"/> <b>VACANT</b>	_____
Engineering Fundamentals	<input checked="" type="checkbox"/> Jon Sticklen	<input type="checkbox"/> Brett Hanlin	_____
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"/> <b>VACANT</b>	_____
Library	<input type="checkbox"/> **Nora Allred	<input checked="" type="checkbox"/> **Jenn Sams	_____
Materials Sci & Eng	<input checked="" type="checkbox"/> Erik Herbert	<input type="checkbox"/> Steve Kampe	_____
Mathematical Sciences	<input checked="" type="checkbox"/> Jason Gregersen	<input type="checkbox"/> Tamara Olson	_____
ME-EM	<input checked="" type="checkbox"/> Chang Kyoung Choi	<input type="checkbox"/> Nancy Barr	_____
MMET	<input checked="" type="checkbox"/> Michelle Jarvie-Eggart	<input type="checkbox"/> David Labyak	_____
Physics	<input checked="" type="checkbox"/> Petra Huentemeyer	<input type="checkbox"/> Jacek Borysow	_____
Pavlis Honors College	<input checked="" type="checkbox"/> Laura Fiss	<input type="checkbox"/> <b>VACANT</b>	_____
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 X

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 type="checkbox"/> Stefka Hristova
At-large S	<input type="checkbox"/> Stefani Vargas Krause
At-large S	<input checked="" type="checkbox"/> Amy Howard
At-large S	<input type="checkbox"/> XTom Cogswell

### Professional Staff Units

1. Academic Services A	<input type="checkbox"/> Mark Somero	<input type="checkbox"/> <b>VACANT</b>	_____
2. Academic Services B	<input checked="" type="checkbox"/> Lindsey Wells	<input type="checkbox"/> Joseph Licavoli	_____
3. Academic Services C	<input 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 type="checkbox"/> Quincy Higgins	<input type="checkbox"/> <b>VACANT</b>	_____
6. Advancement & Alumni Engage	<input type="checkbox"/> Mike Olson	<input checked="" type="checkbox"/> Lorraine Young	_____
7. Auxiliaries & Athletics	<input checked="" type="checkbox"/> Patrice Cobin	<input type="checkbox"/> <b>VACANT</b>	_____
8. Information Technology	<input checked="" type="checkbox"/> Steve Knudstrup	<input checked="" type="checkbox"/> Sean Burris	_____
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"/> Dayna Browning	_____
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"/> 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**

Eugene Levin  
Jackie Huntoon  
Adrienne Minerick  
Eugene Levin  
Jackie Huntoon  
Janet Callahan  
Joel  
John Lehman  
Leonard Bohmann  
Robert Hazen  
Tom Cogswell  
Sophie Miller  
William Mills-Curtis  
Liz Fujita