

The University Senate of Michigan Technological University

Date: 01/19/2021

Subject: Minutes for University Senate Meeting #668

Video recording of the meeting can be found here:

<https://huskycast.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=a1ded045-7de7-4483-a333-ae2300e0466f>

Format: In-person/online

Senate Officers: Sam Sweitz (President), Steve Knudstrup (Vice-President), Kette Thomas (Secretary), Ashley Buchanan (Senate Assistant)

Vice President Knudstrup called meeting 668 to order at 5:30pm.

Motion moved to approve agenda for meeting 668. Motion approved.

Motion made to approve the minutes for meetings 666 and 667. Approved.

President's Report:

Vice President Knudstrup is substituting for President Sweitz tonight.

Board is very appreciative of work on 2-22. They are looking forward to seeing 19-22.

Committee Reports:

No reports.

Unfinished Business:

Proposal 3-22, "Proposal to Change Degree Title from 'Pharmaceutical Chemistry' to 'Medicinal Chemistry'" Presented by: Curricular Policy Committee.

Explanation: It is just a name change.

Motion made to pass 3-22. Motion passed.

Proposal 15-22, "Proposed Change to Senate Policy 706.1.1 section 8 on Timing of Sabbatical Applications" Presented by: Administrative Policy Committee.

Motion made: Move to postpone to April 6.

Discussion: Need more time for feedback and to look externally to see how peer institutions do their sabbatical processing.

Academic voting: Motion to postpone passed.

Proposal 16-22, "Institutional Compliance Standard Changes to Senate Procedure 804.1.1: Senate Search Procedures for University President" Presented by:

Administrative Policy Committee.

Move to postpone until April 6. Motion seconded.

Discussion: Seeking more feedback. One clause needs more time.

Motion to postpone passed.

Proposal 23-22, "Proposal for the Creation of an Ad-Hoc Committee to Evaluate the Structure and Timing of Senate Meetings" Presented by: Executive Committee.

Motion to pass. Motion passed.

(If you would like to be involved, please contact committee members or Senate officers and administration.)

New Business:

Proposal 25-22, "Proposal for the Creation of an Ad-Hoc Committee to Update the Senate Constitution and Bylaws" Presented by: Executive Committee.

Discussion: Constitution is due for revisions.

Please contact Ashley Buchanan if interested in working on this project.

Public Comments:

None.

Adjourned.

ROLL CALL

Meeting #668 2021-22

<u>CONSTITUENCY</u>	<u>SENATOR</u>	<u>ALTERNATE</u>	<u>SUBSTITUTE</u>
<u>Academic Departments</u>			
Army/Air Force ROTC	<u> </u> A_ Justin Casey	<u> </u> Paul Weiss	_____
Biological Sciences	<u> </u> A_ Michael Gretz	<u> </u> Guiliang Tang	_____
Biomedical Engineering	<u> </u> Sangyoon Han	<u> </u> Smitha Rao	_____
Chemical Engineering	<u> </u> Kurt Rickard	<u> </u> Michael Mullins	_____
Chemistry	<u> </u> Lanrong Bi	<u> </u> Pat Heiden	_____
Civil & Environmental	<u> </u> Eric Seagren	<u> </u> Stan Vitton	_____
Cognitive and Learning Sciences	<u> </u> Erich Petushek	<u> </u> Kevin Trewartha	_____
Applied Computing	<u> </u> Paniz Hazaveh	<u> </u> Nathir Rawashdeh	_____
Computer Science	<u> </u> A_ Keith Vertanen	<u> </u> Scott Kuhl	_____
Electrical & Computer Engineering	<u> </u> Chee-Wooi Ten	<u> </u> Paul Bergstrom	_____
Engineering Fundamentals	<u> </u> Jon Sticklen	<u> </u> Brett Hamlin	_____
Geological and Mining Eng & Sci	<u> </u> Greg Waite	<u> </u> John Gierke	_____
Humanities	<u> </u> Kette Thomas	<u> </u> VACANT	_____
Kinesiology & Integrative Phy	<u> </u> Qing-Hui Chen	<u> </u> Zhiying Shan	_____
Library	<u> </u> ** Nora Allred	<u> </u> ** Pattie Luokkanen	_____
Materials Sci & Eng	<u> </u> Erik Herbert	<u> </u> Steve Kampe	_____
Mathematical Sciences	<u> </u> William Keith	<u> </u> Tamara Olson	_____
ME-EM	<u> </u> VACANT	<u> </u> VACANT	_____
MMET	<u> </u> Rick Berkey	<u> </u> David Labyak	_____
Physics	<u> </u> A_ Ramy El-Ganainy	<u> </u> Bryan Suits	_____
Pavlis Honors College	<u> </u> Laura Fiss	<u> </u> VACANT	_____
College of Business	<u> </u> Robert Hutchinson	<u> </u> Jeff Wall	_____
College of Forestry	<u> </u> Paul Doskey	<u> </u> VACANT	_____
Social Sciences	<u> </u> Samuel Sweitz	<u> </u> Tim Scarlett	_____
Visual & Performing Arts	<u> </u> Susanne Kilpela	<u> </u> Libby Meyer	_____
Total	20/24		

<u>Senators-At-Large</u>	
At-large F	<u> </u> Carl Blair
At-large F	<u> </u> Radwin Askari
At-large F	<u> </u> L. Alexandra Morrison
At-large F	<u> </u> VACANT
At-large S	<u> </u> Courtney Archambeau
At-large S	<u> </u> Shaun Burriss
At-large S	<u> </u> VACANT

Total **5/5**

<u>Professional Staff Units</u>			
1. Academic Services A	<u> </u> VACANT	<u> </u> VACANT	_____
2. Academic Services B	<u> </u> Lindsey Wells	<u> </u> VACANT	_____
3. Academic Services C	<u> </u> Nicole Seigneurie	<u> </u> VACANT	_____
4. Administration A	<u> </u> Paige Short	<u> </u> VACANT	_____
5. Administration B	<u> </u> A_ Quincy Higgins	<u> </u> VACANT	_____
6. Advancement & Alumni Engage	<u> </u> Mike Olson	<u> </u> Lorraine Young	_____
7. Auxiliaries & Athletics	<u> </u> Patrice Cobin	<u> </u> VACANT	_____
8. Information Technology	<u> </u> Steve Knudstrup	<u> </u> VACANT	_____
9. Research 1	<u> </u> VACANT	<u> </u> VACANT	_____
10. Research 2	<u> </u> VACANT	<u> </u> VACANT	_____
11. Student Affairs	<u> </u> Jessica Stormoen	<u> </u> VACANT	_____
12. University Relations and Enroll	<u> </u> VACANT	<u> </u> VACANT	_____

Total **7/8**

<u>Official Non-Voting Liaison Members</u>	
Graduate Faculty Council	<u> </u> ?
Graduate Student Government	<u> </u> Nathan Ford
Staff Council	<u> </u> Paige Short

Total **1/2**

<u>Quorums:</u>	To transact business:	24 of 44	Yes
	For academic matters:	17 of 29	Yes
	For research matters:	14 of 27	Yes
	For staff matters:	8 of 15	No
	Other:	1/2 of eligible	

UNIVERSITY SENATE MEETING #668
VISITORS LIST

19 January 2022

	Name	Department or other affiliation
1.	ANDREW STORER	CARES
2.	Dave Henne	
3.		
4.		
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