

The University Senate of Michigan Technological University

Date: 04/20/2022

Subject: Minutes for University Senate Meeting #674

Video recording of the meeting can be found here:

<https://huskycast.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=40635e7e-b8ac-4e21-95c5-ae7e00da6ec1>

Format: In-person/Online

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

President Sweitz called meeting 674 to order at 5:30pm.

Roll called by Secretary Thomas. Quorum met.

(Absentee list: Justin Casey, Susanne Kilpela, Courtney Archambeau, Lindsey Wells, Nicole Seigneurie, Quincy Higgins, Jessica Stormoen)

Motion made to approve agenda for meeting 674.

Amendment: Motion to move up 15-22 to first item. Motion passed.

Motion made to approve the minutes for meeting 673. Approved.

Presentations:

No presentations this evening.

Administrative schedule presented with some changes to Promotion and Tenure calendar.

Point of order: does it require Senate approval? Can the letter be amended?

Response: No. It is the discretion of the Provost office.

Question with regard to review process. Concern about dates that happen before the semester begins. Will faculty be compensated?

Response: The intention is to give a head's up so that units can make adjustments.

Suggestion made: This should not come at the last meeting.

Response: This has been discussed with academic deans over the course of the year. We can create a space so that it can be seen by everyone.

Further clarification made about the schedule adjustments so that faculty do not work during the summer.

President's Report:

Thanks everyone for their service this year.

Committee Reports:

Election Committee, Carl Blair, Chair

- Announcement of new Senate Officers.

CPC, Paul Bergstrom, Chair

- Have been meeting with Essential Ed Committee to provide some feedback. Will

also be speaking with regards with PC Phd in the fall.

Unfinished Business:

- a) [Proposal 50-22](#): “Proposal to Create an ‘October Recess’” Academic and Instructional Policy Committee (Voting Units: Full Senate)

Significant discussion on the impact on lab work (against the proposal) and student mental health (supportive of the proposal).

Concerns with taking away the full week of Thanksgiving break.

Motion to approve passed by ballot.

- b) [Proposal 19-22](#): “Uses of Student Evaluations of Instruction: Best-Practice and Baseline Standards” Presented by: Academic and Instructional Policy (Voting Units: Academic)

Motion made to accept.

Discussion on specifics.

Motion passed by ballot.

- c) [Proposal 20-22](#): “Proposed College-level Tenure and Promotion Review Process” Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)

Motion made to approve. Motion passed.

- d) [Proposal 34-22](#): “Establishment of a New Graduate Certificate in Fluid Power in Mechatronic Systems” Presented by: Curricular Policy Committee (Voting Units: Academic)

Motion made to accept. Motion passed.

- e) [Proposal 36-22](#): “Establishment of a new Master of Science in Sustainable Communities” Presented by: Curricular Policy Committee (Voting Units: Academic)

Motion made to accept. Motion passed.

- f) [Proposal 37-22](#): “2023-24 Academic Calendar and Provisional Calendar for 2024-25” Presented by: Academic and Instructional Policy (Voting Units: Full Senate)

Motion made to accept.

Amendment made. Amendment motion failed.

Motion to postpone made. Motion passed.

- g) [Proposal 38-22](#): “Proposed Revisions to Academic Rank Definitions Section of the Faculty Handbook and Associated Proposed Revisions to Board of Trustees Policy” Presented by: Academic and Instructional Policy (Voting Units: Academic)

Motion to accept made. Motion passed.

- h) [Proposal 43-22](#): “Revision of Misconduct Policy in Research, Scholarly, and Creative Endeavors” Presented by: Research Policy Committee (Voting Units: Academic)

Motion made to accept. Motion passed.

- i) [Proposal 44-22](#): “Proposal to Change Degree Title from “Bioinformatics” to “Computational Biology”” Presented by: Curricular Policy Committee (Voting Units:

Academic)

Motion made to accept. Motion passed.

- j) [Proposal 45-22](#): “Proposal to Change name of Minor from “Pharmaceutical Chemistry” to “Medicinal Chemistry”” Presented by: Curricular Policy Committee (Voting Units: Academic)

Motion made to accept. Motion passed.

- k) [Proposal 46-22](#): “Proposal for a Bachelor’s of Science Degree in Policy and Community Development” Presented by: Curricular Policy Committee (Voting Units: Academic)

Motion made to accept. Motion passed.

- l) [Proposal 47-22](#): “Revisions to Senate Policy 108.1: General Policy For Academic Program Planning” Presented by: Curricular Policy Committee (Voting Units: Academic)

Motion made to accept. Motion passed.

- m) [Proposal 48-22](#): “Revisions to the Academic Integrity Policy” Academic and Instructional Policy Committee (Voting Units: Full Senate)

Motion made to accept.

Question: What would happen if this were not approved.

Response: Policy would be out of line with other policies. Additional context delivered.

Motion passed.

- n) [Proposal 49-22](#): “Establishment of a New Graduate Certificate in Scientific Computing” Presented by: Curricular Policy Committee (Voting Units: Academic)

Motion made to accept. Motion passed.

New Business:

- a. [Proposal 51-22](#): “2022-23 University Senate Budget” Presented by: Finance and Institutional Planning Committee (Voting Units: Full Senate)

Public Comments:

Thanks for support of wellness for undergraduate student body.

Adjourn

ROLL CALL

Meeting #674 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> 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> 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> A_ 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> 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	_____
<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> John Lenters		
<u>Professional Staff Units</u>			
1. Academic Services A	<u> </u> VACANT	<u> </u> VACANT	_____
2. Academic Services B	<u> </u> A_ Lindsey Wells	<u> </u> VACANT	_____
3. Academic Services C	<u> </u> VACANT	<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> A_ 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	_____
<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		
Undergraduate Student Government	<u> </u> Davi Sprague		

Quorums: **To transact business:** **24 of 44**
For academic matters: **17 of 29**
For research matters: **14 of 27**

For staff matters:
Other:

8 of 15
1/2 of eligible

UNIVERSITY SENATE MEETING #674
VISITORS LIST

20 April 2022

	Name	Department or other affiliation
1.	Jackie Huntton	Provost's Office
2.	Amy Marcarelli	Biological Sci
3.	Shari Stecker	Provost's Office
4.	Rob Bishop	Academic & Community Conduct
5.	Robin Austerberry	ME-EM undergrad
6.	Zack Olson	USG Pres. Emeritus
7.	Isobel Bowker	USG secretary
8.	Mason Krause	USG College of Engineering Rep.
9.	JORDAN WHEELER	Former USG Student Affairs member
10.	Ramit Karmakar	USG - VP & President elect.
11.	ANDREW STORER	CFRES
12.	Caroline Cypzowski	IRHC President
13.	Zach Hoimer	HPA Treasurer
14.	Tim Peters	USG/Lode/IRHC/WHSA
15.	Cheyenne Scott	USG
16.		
17.		
18.		
19.		
20.		