<u>The University Senate of Michigan Technological University</u>
Date: 09/14/2022
Subject: Minutes for University Senate Meeting #675

Video recording of the meeting can be found here:
https://huskycast.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=3877e7eb-2d6a-40c7-ad52-af1100d5a22c

Format: In-person/Online

Senate Officers: Michael Mullins (President), Steve Knudstrup (Vice-President), Robert Hutchinson (Secretary), Ashley Buchanan (Senate Assistant)

President Mullins called meeting 675 to order at 5:30pm.

Roll called by Secretary Hutchinson. Quorum met: 23 academic/ 12 staff senators in attendance. (Absentee list: Justin Casey, Nora Allred, Paul Doskey, Joel Neves, Courney Archambeau, Quincy Higgins)

Motion made to approve agenda for meeting 675 - motion passed.

Motion made to approve the minutes for meeting 674 - motion passed.

Presentations: ADVANCE -
Adrienne Minerick and David Flaspohler presented

PowerPoint presentation can be found here:

https://www.mtu.edu/senate/policies-procedures/proposals-year/2022-23/advance-presentation.pdf

President's Report:

Thank you to Steve Knudstrup and Robert Hutchinson for filling in in the interim period between the resignation of Sam Sweitz and the election of Michael Mullins as president. Special thanks to Steve for making the summer board presentation in Sweitz's absence.

Presentation: "Having Productive Senate Meetings" can be found here:

https://www.mtu.edu/senate/policies-procedures/proposals-year/2022-23/09-14-22-senate-presentation.pdf

Committee Reports:

      a. Academic and Instructional Policy – Convener Chee-Wooi Ten

      b. Administrative Policy – Convener Eric Seagren

      c. Curricular Policy – Chair Paul Bergstrom

d. Committee for Promoting and Facilitating Equity and Understanding – Convener Kevin Trewartha

e. Elections – Convener Pat Heiden

f. Finance and Institutional Planning – Convener Mike Olson g. Fringe Benefits – Chairs Patrice Cobin and Radwin Askari

h. Information Technology – Convener Scott Kuhl

i. Professional Staff Policy – Convener Paige Short

j. Research Policy – Chair Kelsey Kocher

k. Ad Hoc Committee Reports

    1. Committee on Textbook Affordability and Accessibility

Unfinished Business:

a. 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 postpone business to next meeting. Calendar alternatives of Monday versus Thursday start days will be forwarded to the AIPC and Senate Exec for discussion. Must be decided by next meeting. Motion passed.

b. Proposal 51-22: "2022-23 University Senate Budget" Presented by: Finance and Institutional Planning Committee (Voting Units: Full Senate)

– Motion to approve. Senate officers have received approval from provost to request additional budgetary support for current year to cover additional help for transcription and for a raise/bonus for the senate assistant – Motion passed

New Business:

None.

Public Comments:

Request to reform ad-hoc committee on meeting times. Suggested that announcement will be made outside senate to constituents. Those who serve on senate may present a predictable bias towards current meeting times. Need to have a diverse representation of potential senators.

Adjourn

- Motion made

UNIVERSITY SENATE MEETING #675
VISITORS LIST

14 September 2022

	Name	Department or other affiliation
1.	David Flaspohler	CFRES
2.	Adrienne Minerick	Chem Eng.
3.	Andrew Storer	Interim Provost
4.	Wallace Southerland	Student Affairs
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