

The University Senate of Michigan Technological University

Date: 10/12/2022

Subject: Minutes for University Senate Meeting #677

Video recording of the meeting can be found here:

<https://huskycast.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=def909a0-febe-4bd7-92d1-af2d00cb0dd8>

Format: In-person/Online

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

President Mullins called meeting 677 to order at 5:30pm.

Roll called by Secretary Hutchinson. Quorum met: 24 academic/ 8 staff senators in attendance. (Absentee list: Justin Casey, Quing-Hui Chen, Alexandra Morrison, Quincy Higgins, Mike Olson, and Patrice Cobin)

Motion made to approve agenda for meeting 677 - motion passed.

Motion made to approve the minutes for meeting 676 - motion passed.

Presentations: no presentations made.

President's Report:

- a. Vote of acclamation to approve Rebecca as Senate Representative to the Dean of Graduate School Review Committee. Passed without objection.
- b. b. Members for ad-hoc committees needed – Meeting Time/Accessibility and Bylaw Review committees. Charles Wallace volunteered for Bylaw Review Committee.
- c. c. Look for upcoming elections business – many vacancies to be filled.

Committee Reports:

- a. Academic and Instructional Policy – Chair Jeremy Shannon present. No report.
- b. Administrative Policy – Chair Jon Sticklen present. Reviewing 19-22 “Teaching Evaluation” policy.
- c. Curricular Policy – Chair Paul Bergstrom. Response to proposal 47-22 “PhD in Policy, Ethics, and Culture” signed in June and delivered in October. Proposal withdrawn (for time being) as department and chair revamp around continuing faculty resources.
- d. Committee for Promoting and Facilitating Equity and Understanding – Chair Lindsey Wells. Looking at equity in student housing, staff pay, mental health. Jessica will serve on Diversity Council.
- e. Elections – Chair Anne Beffel. First meeting scheduled tomorrow.
- f. Finance and Institutional Planning – Chairs Carl Blair and Paul Weiss. No report.

g. Fringe Benefits – Chair Radwin Askari present. Reviewing minimum (living) wage, insurance, and retirement. Meetings scheduled weekly.

h. Information Technology – No representation.

i. Professional Staff Policy – Chair Paige Short. No report.

j. Research Policy – Chair Kelsey Kocher. No report.

k. Ad Hoc Committee Reports – “Committee to Evaluate Senate Meeting Times” holding open forum October 21. Advertised in Tech Today.

Unfinished Business:

- a. None.

New Business:

- a. Proposal 3-23: “Elimination of Shelved Programs” Presented by: Curricular Policy Committee (Voting Units: Academic) – These are all programs that have been shelved for more than 5 years now.

Public Comments:

None.

Adjourn

- Motion made; no discussion, no vote necessary.

UNIVERSITY SENATE MEETING #677
VISITORS LIST

12 October 2022

	Name	Department or other affiliation
1.	ANDREW STORER	PROVOST OFFICE
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