

The University Senate of Michigan Technological University

Date: 10/26/2022

Subject: Minutes for University Senate Meeting #679

Video recording of the meeting can be found here:

<https://huskycast.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=6f59291e-db8c-43a4-843c-af4900dd221e>

Format: In-person/Online

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

President Mullins called meeting 679 to order at 5:30pm.

Roll called by Secretary Hutchinson. Quorum met: 22 academic/ 9 staff senators in attendance. (Absentee list Chee-Wooi Ten, Jon Sticklen, Qing-Hui Chen, Laura Fiss, Paige Short, Quincy Higgins)

Motion made to approve agenda for meeting 679 - motion passed.

Motion made to approve minutes from meetings #677 and #678 – motion passed.

Presentations: None

President's Report: No report

Committee Reports:

- a. Academic and Instructional Policy – Chair Jeremy Shannon present. Working on 1-23
- b. Administrative Policy – Chair Eric Seagren present. Chair search review and evaluation proposal moving forward. Working on emeritus status for teaching faculty.
- c. Curricular Policy – Chair Paul Bergstrom not present. William Keith reported progress on scheduling.
- d. Committee for Promoting and Facilitating Equity and Understanding – Chair Lindsey Wells present. Working on resolution for Iranian student organization.
- e. Elections – Chair Anne Beffel. No representative present. Ashley reported: continue filling at-large positions.
- f. Finance and Institutional Planning – Chair Carl Blair present. Working on living wage proposal as well as reviewing senate officer/administrative assistant compensation.
- g. Fringe Benefits – Chairs Patrice Cobin and Radwin Askari present. Meeting with benefits manager scheduled.
- h. Information Technology – Chair Scott Kuhl present. Reviewing laptop requirements.
- i. Professional Staff Policy – Chair Paige Short not present. Chrissy Grotzke reported – no updates.

j. Research Policy – Chair Kelsey Kocher present. VPR Research Day coming.

k. Ad Hoc Committee Reports

1. Committee to Evaluate Senate Meeting Times – tentative proposal by year end.
2. Committee to Amend the Senate Bylaws – convening tomorrow for first time.

Unfinished Business: None

New Business:

- a. Proposal 6-23: “Proposal to Shelve the Bachelor of Arts in Theatre and Electronic Media Performance (SEMP)” Presented by: Curricular Policy Committee (Voting Units: Academic)
- b. Proposal 9-23: “Amending the Scheduling of the October Recess in Senate Procedure 101.1.1” Presented by: Academic and Instructional Policy Committee (Voting Units: All)

Public Comments: None

Adjourn

- Motion made; no discussion, no vote necessary.

UNIVERSITY SENATE MEETING #679
VISITORS LIST

9 November 2022

	Name	Department or other affiliation
1.	Mason Krause	Undergraduate Student government
2.	Isobel Bowker	USG
3.	Sydney Deckert	USG
4.	Andrew Storch	Provost's Office
5.	Sebastian Adams	student (undergrad)
6.	Noah Bahat	Student
7.	Landon Vodtech	Student
8.	Emily Ruf	USG
9.	Lauren Kaus	USG
10.	Jake Miller	USG
11.	Reid Beckes	USG
12.	Cheyenne Scott	USG
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