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.
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:


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.
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<thead>
<tr>
<th>Name</th>
<th>Department or other affiliation</th>
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<tbody>
<tr>
<td>Mason Krause</td>
<td>Undergraduate Student government</td>
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<tr>
<td>Isobel Bowker</td>
<td>USG</td>
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<td>Sydney Decker</td>
<td>USG</td>
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<tr>
<td>Andrew Storck</td>
<td>Provost's Office</td>
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<td>Sebastian Adams</td>
<td>Student (undergrad)</td>
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<td>Noah Bellet</td>
<td>Student</td>
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<td>Landon Vottech</td>
<td>Student</td>
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<td>Emily Ruf</td>
<td>USG</td>
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<td>Lauren Kars</td>
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<td>Jake Miller</td>
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<td>Reid Beckes</td>
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<td>Cheyenne Scott</td>
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