

## **The University Senate of Michigan Technological University**

Date: 12/07/2022

Subject: Minutes for University Senate Meeting #680

Video recording of the meeting can be found here:

<https://huskycast.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=b456d7d2-5ee5-4678-a870-af650016ba67>

Format: In-person/Online

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

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President Mullins called meeting 680 to order at 5:30pm.

Roll called by Secretary Hutchinson. Quorum met: 23 academic/ 9 staff senators in attendance. (Absentee list: Michael Gretz, Scott Kuhl, Joel Neves, Alexandra Morrison, Quincy Higgins)

Motion made to approve agenda for meeting 680 - motion passed.

Motion made to approve minutes from meetings #679 – motion passed with editorial changes for two minor infelicities.

Presentations: University President Koubek presented from 06:45- 41:45

**President's Report:** open election for two at-large senate positions.

### **Committee Reports:**

- a. Academic and Instructional Policy – Chair Jeremy Shannon present. Making progress on 1-23
- b. Administrative Policy – Chair Jon Sticklen presenting. Unfinished business following.
- c. Curricular Policy – Chair Paul Bergstrom reporting. Anxiously awaiting proposal from 21<sup>st</sup> Century Education task force on Gen. Ed. NEED IT SOON (FEBRUARY)!!!
- d. Committee for Promoting and Facilitating Equity and Understanding – Chair Lindsey Wells presenting. New business following.
- e. Elections – Chair Anne Beffel. No representative present. Ashley reported: continue filling at-large positions.
- f. Finance and Institutional Planning – Chair Carl Blair reporting. Working on senate officer/administrative assistant compensation.
- g. Fringe Benefits – Chair Patrice Cobin reporting. Reviewing Husky Health survey.
- h. Information Technology – Chair Scott Kuhl reporting. Reviewing laptop requirements.
- i. Professional Staff Policy – Chair Paige Short present. No report.

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

k. Ad Hoc Committee Reports

1. Committee to Evaluate Senate Meeting Times – Laura Fiss Reporting. Draft proposal draft in progress.
2. Committee to Amend the Senate Bylaws – currently working on proposal to create a mechanism for the removal of senate officers.

### **Unfinished 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) - Motioned, seconded, passed unanimously.
- 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) - Motioned, seconded, passed unanimously.

### **New Business**

- a. [Proposal 8-23](#): “Proposal to Change Eligibility for Emeritus Status” Presented by: Administrative Policy Committee (Voting Units: Academic)
- b. [Proposal 10-23](#): “Update 2023-2024 Academic Calendar and Provisional 2024-2025 Academic Calendar to Include October Recess” Presented by: Academic and Instructional Policy Committee (Voting Units: All)
- c. [Proposal 11-23](#): “Assist Michigan Tech’s Iranian Community” Presented by: Committee for Promoting and Facilitating Equity and Understanding (Voting Units: All)

**Public Comments** – None.

### **Adjournment**

- Motion made; no discussion, no vote necessary.

UNIVERSITY SENATE MEETING #680  
VISITORS LIST

7 December 2022

	Name	Department or other affiliation
1.	Sydney Donkert	USG
2.	Marion Krause	USG
3.	Cole Becker	USG
4.	Sebastian Adams	Undergrad student
5.	Emily Taylor	Undergrad student
6.	Billy Buchalski	USG
7.	Jake Miller	USG
8.	Mariah Mellendorf	USG
9.	Robin Austerberry	Undergrad student
10.	Lauren Kaws	USG
11.	Micah Johnson	undergrad student
12.	Theresa Jacques	Registrar's Office
13.	Rick Koubek	President's Office
14.	Wallace Southesland	Student Affairs
15.	Cheyenne Scott	USG
16.	Danielle Meirou	Student Leadership + Involvement
17.	Emily RVF	USG
18.		
19.		
20.		