The University Senate of Michigan Technological University
Date: 02/01/2023
Subject: Minutes for University Senate Meeting #682

Video recording of the meeting can be found here:

https://huskycast.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=2698b6b9-a0a0-4051-86ee-af9d00efba34

Format: In-person/Online

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

President Mullins called meeting 682 to order at 17:30.

Roll called by Secretary Hutchinson. Quorum met: 25 academic/ 10 staff senators in attendance. (Absentee list: Justin Casey, Sangyoon Han, Eric Seagren, Alexandra Morrison, Quincy Higgins, Patrice Cobin)

Motion made to approve agenda for meeting 682 - motion made and approved.

Motion made to approve minutes from meetings #681 – motion made and passed with one editorial change.

Presentations: Maria Bergstrom and Kelly Steelman presented on Essential Education (06:34-44:35 on video recording)

President's Report
     a. Vote to approve Senate Committee Membership – motion made and approved.

Committee Reports:

     a. Academic and Instructional Policy – Chair Jeremy Shannon reporting. Proposal 1-23 to be introduced as new business. No other report.

     b. Administrative Policy – Chair Jon Sticklen present. No report.

     c. Curricular Policy – Chair Paul Bergstrom reporting. Three shelving proposals forthcoming. Expecting receipt of Essential Ed. proposal in coming week. Targeting March 22 for senate introduction.

     d. Committee for Promoting and Facilitating Equity and Understanding – Chair Lindsey Wells reporting. Working on mental health proposal and others.

     e. Elections – Chair Anne Beffel reporting. Recommending election committee changes to ad-hoc by-laws committee.

     f. Finance and Institutional Planning – Chair Carl Blair reporting. Waiting with CPC to begin Essential Ed. finance review concurrently. New senate budget forthcoming.

g. Fringe Benefits – Chair Radwin Askari reporting. Working with Ashley to distribute Husky Health survey to all constituents.

h. Information Technology – Chair Scott Kuhl reporting. Proposal 12-23 in unfinished business tonight. No other report.

i. Professional Staff Policy – Chair Paige Short reporting. Collaborating with ad-hoc meeting time committee.

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

k. Ad Hoc Committee Reports

   1. Committee to Evaluate Senate Meeting Times – Laura Fiss Reporting. Working with PSP on meeting times.
   2. Committee to Amend the Senate Bylaws – Pattie Luokkanen reporting. Continue working on proposal to create a mechanism for the removal of senate officers.

Unfinished Business
   a. Proposal 12-23: "Update Student Computing Device Requirements" Presented by: Information Technology Committee (Voting Units: Academic) – Motioned. Discussion. Amendment proposed on timing of window for departmental change requests. Amendment passed. Continued discussion regarding Mac "virtual machine" potential. Motion passed.

New Business
   a. Proposal 1-23: "Process for Joint Appointment Procedures for Tenure and Promotion Review" Presented by: Academic and Instructional Policy Committee (Voting Units: Academic)

Public Comments – none.

Adjournment
-   Motion made; no discussion, no vote necessary.

UNIVERSITY SENATE MEETING #682
VISITORS LIST

1 February 2023

	Name	Department or other affiliation
1.	Kelly Steelman	CLS / IDEA HUB
2.	Maria Bergstedt	CSA / HU / IDEA HUB
3.	Marika Seigel	Pavlis / Provost's Office
4.	Travis Wakeham	Bio Sci
5.	Andrew Storer	Provost Office
6.	Matt Walters	IT
7.	David Flaspohler	CFRES
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		