President Mullins called meeting 683 to order at 17:30.

Roll called by Secretary Hutchinson. Quorum met: 26 academic/ 10 staff senators in attendance. (Absentee list: Justin Casey, Michael Gretz, Alexandra Morrison, Quincy Higgins, Jessica Stormoen)

Motion made to approve agenda for meeting 683 - motion made and approved.

Motion made to approve minutes from meetings #682 – motion made and passed.

Presentations: Ombuds Susanna Peters (04:40-11:15 on video recording)

**President’s Report**

a. Thank you for many years of service and great attitude to VP Steve Knudstrup!

b. Statement on Michigan State tragedy read into the minutes. (14:30-17:00 on video recording)

**Committee Reports:**


b. Administrative Policy – Chair Jon Sticklen reporting. Working with Beth Lunde-Stockero and Adriene Minnerick on chair search/review proposal.


d. Committee for Promoting and Facilitating Equity and Understanding – Chair Lindsey Wells reporting. Working on mental health proposal, the importance of which is highlighted in the president’s statement on MSU.

e. Elections – Chair Anne Beffel reporting. Preparing for VP search and vacancy on Faculty Distinguished Service Award committee.

f. Finance and Institutional Planning – Chair Carl Blair reporting. Reviewing Essential
Ed. proposal. Issues more likely with financial model than educational model.
g. Fringe Benefits – Chair Radwin Askari reporting. Husky Health survey is currently
distributed to constituents.
h. Information Technology – VP Knudstrup reporting. Proposal 12-23 has been signed
by the administration. Individual departments may have higher requirements.
i. Professional Staff Policy – Chair Paige Short reporting. New business tonight with ad-
hoc committee.
k. Ad Hoc Committee Reports
   1. Committee to Evaluate Senate Meeting Times – Laura Fiss Reporting. New
      business.
   2. Committee to Amend the Senate Bylaws – Pattie Luokkanen reporting.
      Continue working on language regarding proposal to create a mechanism for
      the removal of senate officers.

Unfinished Business
   Presented by: Academic and Instructional Policy Committee (Voting Units: Academic) – Motioned,
   seconded, and passed.

New Business
a. Proposal 13-23: “Proposal to Shelve Degree Program: 3+1 Cytotechnology (SML4)”
   Presented by: Curricular Policy Committee (Voting Units: Academic)
b. Proposal 14-23: “Proposal to Shelve Degree Program: 4+1 Cytotechnology (SML6)”
   Presented by: Curricular Policy Committee (Voting Units: Academic)
c. Proposal 15-23: “Proposal to Shelve Degree Program: 4+1 Histotechnology (SML7)”
   Presented by: Curricular Policy Committee (Voting Units: Academic)

*The previous three proposals to be presented as a slate.
d. Proposal 17-23: “Senate Meeting Times” Presented by: Senate Meeting Times (Voting Units: All)
   – presented by the ad-hoc committee. Much discussion regarding pros and cons of meetings during
   business hours.

Public Comments – none.

Adjournment – motioned, seconded, passed without discussion.
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<tr>
<th>Name</th>
<th>Department or other affiliation</th>
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<tbody>
<tr>
<td>Andrew Storm</td>
<td>Provost Office</td>
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<tr>
<td>David Jastrower</td>
<td>CERES</td>
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<tr>
<td>Susanna Pehrsson</td>
<td>Ombuds</td>
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15 February 2023