Meeting Minutes of the University Senate Executive Committee: 4-12-23

1. Officers' Reports*
   a. President
   b. Vice President
   c. Secretary

*Secretary Hutchinson was at annual athletic council meeting and arrived late for "Emergency Calendar Proposal" discussion below.

2. Committees
   a. Proposals for committee assignment (tentative)
      i. Proposal to Rename the Master of Science in Accounting Degree to the Master of Science in Accounting & Analytics Degree
      ii. Establishment of a MS in Wildlife Ecology & Conservation
      iii. Establishment of a New Graduate Certificate - Foundations in Geographic Information Science for Natural Resources
   b. Discussion Items
      i. Emergency Calendar Proposal from Brett Hamlin – Vigorous discussion. Jeremy emphasized the many meetings with the registrar and AIPC to finalize the calendar. All agree this is not an emergency and should go to AIPC for next year. Jon was the lone dissenting opinion, voting against sending it through the normal committee process as opposed to bringing it to the last meeting as an emergency proposal.
   c. Charges to committees
      i. Academic and Instructional Policy – Chair Jeremy Shannon.
      ii. Administrative Policy – Chair Jon Sticklen reporting. Mandating an external search was a debated issue. Committee in agreement to not have student votes on chair searches.
      iii. Committee for Promoting and Facilitating Equity and Understanding – Chair Lindsey Wells reporting. Committee meeting in May and working with FBC to bring a mental health proposal next fall.
      iv. Curricular Policy – Chair Paul Bergstrom reporting. No new business. Much unfinished business below. Nursing space designated and accreditation to be submitted by Friday! All nursing faculty have applied to Tech and should begin orientation in May and start in July. Transfer day on 18th for Finlandia students.
      v. Elections – Chair Anne Beffel. No report.
      vi. Finance and Institutional Planning – Chair Carl Blair. No report.
      vii. Fringe Benefits – Chair Radwin Askari. No report.
      viii. Information Technology – Chair Scott Kuhl. Waiting for admin approval of laptop requirements.
      ix. Professional Staff Policy – Chair Christine Grotzke.
      x. Research Policy – Chair Kelsey Kocher. No report.
3. Scheduled presentations to the Senate
4. Unfinished Business
   a. Proposal 23-23: "Academic Calendar for 2024-2025 and Provisional Academic Calendar for 2025-2026" Presented by: Academic and Instructional Policy Committee (Voting Units: All)
   b. Resolution 24-23: "Resolution to Provide All Michigan Technological University Employees an Equitable Living Wage" Presented by: Fringe Benefits Committee (Voting Units: All)

c. [Proposal 25-23](): "Proposal to Shelve Degree Program: Graduate Certificate in Sustainable Water Resources Systems" Presented by: Curricular Policy Committee (Voting Units: Academic)
d. [Proposal 28-23](): "Establishment of a Associate of Science in Engineering" Presented by: Curricular Policy Committee (Voting Units: Academic)
e. [Proposal 29-23](): "Proposal for a Bachelor's of Science Degree in Environmental Data Science" Presented by: Curricular Policy Committee (Voting Units: Academic)
f. [Proposal 30-23](): "Establishment of a Master of Science in Applied Computer Science" Presented by: Curricular Policy Committee (Voting Units: Academic)
g. [Proposal 31-23](): "Establishment of a Graduate Certificate in Public Health Informatics" Presented by: Curricular Policy Committee (Voting Units: Academic)
h. [Proposal 32-23](): "Establishment of a Graduate Certificate in Foundations of Health Informatics" Presented by: Curricular Policy Committee (Voting Units: Academic)
i. [Proposal 33-23](): "Bachelor of Science in Nursing" Presented by: Curricular Policy Committee (Voting Units: Academic)
j. [Proposal 36-23](): "Proposal to Modify Senate Procedure 805.1.1: Search Procedures for Departmental Chairs and School Deans" Presented by: Administrative Policy Committee (Voting Units: All)
k. [Proposal 37-23](): "Proposal to Modify Senate Procedure Procedure 506.1.1 EVALUATION PROCEDURES FOR DEPARTMENT CHAIRS AND SCHOOL DEANS" Presented by: Administrative Policy Committee (Voting Units: All)
l. [Proposal 38-23](): "Proposal to Modify Senate Procedure Procedure 507.1.1 PROCEDURE TO ENHANCE CONFIDENTIALITY AND ANONYMITY IN ADMINISTRATORS REVIEW SURVEYS" Presented by: Administrative Policy Committee (Voting Units: All)
m. [Proposal 39-23](): "Resolution to Improve Husky Health Benefit" Presented by: Fringe Benefits Committee (Voting Units: All)
n. [Proposal 41-22](): "Amendments to the University Senate Constitution" Previously approved by the Senate on 4/6/22 but the administration came back with requested modifications that the Senate needs to vote on (Voting Units: All)

5. New Business
   a. 2023-2024 Budget
6. Adjournment