

## Meeting Minutes of the University Senate Executive Committee: 1-11-23

1. Officers' Reports
  - a. President Mullins – summarized officers last officers meeting with Provost Storer 1) essential education proposal is looming, 2) job security for instructional track faculty is an “A-list” item for the senate, 3) department chair review and selection proposal coming to the floor soon, 4) fall break
  - b. Vice President Knudstrup – welcomed everyone back
  - c. Secretary Hutchinson – no report
2. Committees
  - a. Proposals for committee assignment - none
  - b. Discussion Items
    - i. Changes to Faculty Handbook travel procedures 4.4 – FIPC to review and report. Needs clarification.
    - ii. Changes to Faculty Handbook Library 9.5.7 – all agree the changes are editorial and require no further clarification.
  - c. Charges to committees
    - i. Academic and Instructional Policy: Chair Jeremy Shannon reporting – fall recess proposal on the agenda for next senate meeting. Discussed Tuesday career day.
    - ii. Administrative Policy: Chairs Jon Sticklen and Eric Seagren reporting – discussed spirit of chair search/review proposal(s). Agreed that proposal should be addressing minimum requirements, allowing for maximum departmental flexibility. Discussed conceptual opportunities/issues with rotating chairs.
    - iii. Committee for Promoting and Facilitating Equity and Understanding: Chair Lindsey Wells reporting – resolution supporting Iranian students.
    - iv. Curricular Policy: Chair Paul Bergstrom reporting - essential education (implementation committee for Education in the 21<sup>st</sup> Century Tech Forward Initiative) ready to make a presentation to the senate and may switch with upcoming capital campaign presentation. Proposal should be ready for initial review by the 20<sup>th</sup>. Appears to reduce credits (16) and simplifies assessment of learning goals (4 learning goals, 12 performance criteria).
    - v. Elections: Chair Anne Beffel reporting – bylaws being clarified for eligibility of senate officer elections.
    - vi. Finance and Institutional Planning: Chair Carl Blair reporting – Co-chair Paul Weiss is stepping down and being transferred by the military. Focus on essential ed. proposal above will be budget neutrality.
    - vii. Fringe Benefits: Chair Patrice Cobin reporting – working on grad student health and Husky Health Survey
    - viii. Information Technology: Chair Scott Kuhl reporting – updated laptop standards should be finalized soon.
    - ix. Professional Staff Policy: Chair Paige Short reporting – continue working on participation, compensation, and restructuring of staff units on senate.
    - x. Research Policy: Chair Kelsey Kocher reporting -
3. Scheduled presentations to the Senate
  - a. Bill Roberts – Capital Campaign. January 18<sup>th</sup>
  - b. Mary Raber – 21<sup>st</sup> Century Ed. February 1<sup>st</sup>
  - c. Ombuds – February 15<sup>th</sup>
  - d. John Lehman – Enrollment. March 1<sup>st</sup>
4. Unfinished Business
  - a. [Proposal 8-23](#): Proposal to Change Eligibility for Emeritus Status

- b. [Proposal 10-23](#): Update 2023-2024 Academic Calendar and Provisional 2024-2025 Academic Calendar to Include October Recess
  - c. [Proposal 11-23](#): Assist Michigan Tech's Iranian Community
- 5. New Business
  - a. [Proposal 12-23](#): Update Student Computing Device Requirements
- 6. Adjournment