Meeting Minutes of the University Senate Executive Committee: 3-15-23

1. Officers’ Reports
   a. President – May 3rd tentatively scheduled if necessary for Finlandia nursing proposal.
   b. Vice President – we all miss Steve.
   c. Secretary – no report

2. Committees
   a. Proposals for committee assignment
      i. 23-23: Academic Calendar for 2024-2025 and Provisional Academic Calendar for 2025-2026 – to AIPC.
      ii. 25-23: Proposal to Shelve Degree Program: Graduate Certificate in Sustainable Water Resources Systems – to CPC.
   b. Discussion Items
      i. Extending of Senate terms – Secretary Hutchinson requested an extension of his senate term. Hutchinson was reelected 17/4/1 by the CoB constituents. Approved by acclamation of X-com.
      ii. Emergency item related to BS Nursing from Finlandia U – moving forward with language. Resolution to be ready for next meeting.
      iii. Proposal 24-23: Resolution to Provide All Michigan Technological University Employees an Equitable Living Wage
      iv. Elections Committee proposed changes to Bylaws
   c. Charges to committees
      i. Academic and Instructional Policy – Chair Jeremy Shannon present. No report.
      ii. Administrative Policy – Chair Jon present. No report.
      iii. Committee for Promoting and Facilitating Equity and Understanding – Chair Lindsey Wells reporting. Draft mental health proposal nearing ready.
      iv. Curricular Policy – Chair Paul Bergstrom reporting. Data science proposal with FIPC, meeting on Friday. Proposal on associates in engineering also coming for discussion?
      v. Elections – Chair Anne Beffel.
      vi. Finance and Institutional Planning – Chair Carl Blair reporting. Data Science proposal under review.
      viii. Information Technology – Chair Scott Kuhl present. No report.
      ix. Professional Staff Policy – Chair Paige Short reporting. Discussed proposal of merging faculty/staff voting blocks. Curriculum developed at the unit level, not at the senate level.
      x. Research Policy – Chair Kelsey Kocher present. No report.

3. Scheduled presentations to the Senate
   a. Bill Roberts – Capital Campaign. March 22\textsuperscript{nd}
   b. Frings Benefits – Husky Health Survey Results Presentation.
   c. Officer Candidate Presentations – April 5\textsuperscript{th}.

4. Unfinished Business
   a. 20-23: “Proposal to Correct Bylaws Language Describing Nomination Acceptance” Presented by: Ad-hoc Committee to Amend the Bylaws and Elections Committee (Voting Units: All)
   b. 21-23: “Improve Michigan Tech’s Graduate Student Health Care Benefits”

5. New Business
   a. 2-23: “Amending the University Senate Bylaws to Allow Removal of Elected Officers”
   b. 18-23: “Proposal to Revise General Education Requirements (Essential Education)?”
6. Adjournment