

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

1. Officers' Reports
  - a. President – May 3<sup>rd</sup> 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.
    - vii. Fringe Benefits – Radwin Askari reporting. Preparing survey data.
    - 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<sup>nd</sup>
  - b. Frings Benefits – Husky Health Survey Results Presentation.
  - c. Officer Candidate Presentations – April 5<sup>th</sup>.
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