

## Meeting Minutes of the University Senate Executive Committee: 3-29-23

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

\*Secretary arrived late and missed reports by President Mullins and Vice President Short.

2. Committees
  - a. Proposals for committee assignment
  - b. Discussion Items
    - i. Current outstanding proposals:
      1. 5-23: Revision of Academic Integrity Procedures (109.1.1)
      2. 19-23: Amending Constitution and Bylaws to Combine Voting Blocks
      3. 24-23: Resolution to Provide All Michigan Technological University Employees an Equitable Living Wage
      4. 25-23: Proposal to Shelve Degree Program: Graduate Certificate in Sustainable Water Resources Systems
      5. 28-23: Establishment of a Associate of Science in Engineering
      6. 29-23: Proposal for a Bachelor's of Science Degree in Environmental Data Science
      7. 30-23: Establishment of a Master of Science in Applied Computer Science
      8. 31-23: Establishment of a Graduate Certificate in Public Health Informatics
      9. 32-23: Establishment of a Graduate Certificate in Foundations of Health Informatics
      10. 33-23: Bachelor of Science in Nursing – Anticipate bringing a proposal for April 22 meeting. Special appropriation has been promised by the Board of Trustees.
  - c. Charges to committees
    - i. Academic and Instructional Policy – Chair Jeremy Shannon present. No report.
    - ii. Administrative Policy – Chair Eric Seagren reporting. Chair evaluation and search procedure proposals anticipated soon.
    - iii. Committee for Promoting and Facilitating Equity and Understanding – Chair Lindsey Wells reporting. Draft mental health proposal discussed. To be shared with Fringe Benefits Committee.
    - iv. Curricular Policy – Chair Paul Bergstrom reporting. Discussed essential education and nursing.
    - v. Elections – Chair Anne Beffel reporting. Final call for officer nominations from the floor on April 5.
    - vi. Finance and Institutional Planning – Chair Carl Blair reporting. Received response on budget proposal, which includes 10% stipend increase for officers. Need to work on “triggers” for financial commitments. No proposal requires additional financial resources, which is incredulous.
    - vii. Fringe Benefits –Chair Patrice Cobin reporting. Discussed survey data. Discussed proposal for mental health.
    - viii. Information Technology – Chair Scott Kuhl present. No report.
    - ix. Professional Staff Policy – Chair Paige Short. No report.
    - x. Research Policy – Chair Kelsey Kocher present. No report.

3. Scheduled presentations to the Senate
  - a. Officer Candidate Presentations – April 5<sup>th</sup>.
4. Unfinished Business
  - a. [Proposal 2-23](#): “Amending the University Senate Bylaws to Allow Removal of Elected Officers” Presented by: Ad-hoc Committee to Amend the Bylaws (Voting Units: All)
  - b. [Proposal 16-23](#): “Proposal for a Bachelor of Science degree in Data Science” Presented by: Curricular Policy Committee (Voting Units: Academic)
  - c. [Proposal 18-23](#): “Proposal to Revise General Education Requirements (Essential Education) for Bachelor Degrees” Presented by: Curricular Policy Committee (Voting Units: Academic)
  - d. [Proposal 27-23](#): “Proposal to Update Bylaws and Constitution to Clarify Senate Elections” Presented by: Ad-hoc Committee to Amend the Bylaws and Elections Committee (Voting Units: All)
5. New Business
  - a. 23-23: “Academic Calendar for 2024-2025 and Provisional Academic Calendar for 2025-2026”
6. Adjournment