

Meeting Minutes of the University Senate Executive Committee: 2-22-23

1. Officers' Reports
 - a. President – Tim Scarlet working on resolution on MSU tragedy. Administration has set up a taskforce to look into preparedness.
 - b. Vice President – we all miss Steve.
 - c. Secretary – no report
 2. Committees
 - a. Proposals for committee assignment – none.
 - b. Discussion Items
 - i. 5-23: Revision of Academic Integrity Procedures (109.1.1) – committee does not like this procedure change proposal, which appears modeled on the research integrity policy, and circumvents senate oversight. Committee will look into major revision or new proposal.
 - ii. 19-23: Amending Constitution and Bylaws to Combine Voting Blocks – presentation by Chair Paige Short on combining voting blocks. General support for the spirit of the proposal but may need to look more closely at faculty handbook as a quasi-contract and implications.
 - iii. Improve Michigan Tech's Graduate Student Health Care Benefits
 - iv. Improving Mental Health Services Proposal Preview
 - c. Charges to committees
 - i. Academic and Instructional Policy – Chair Jeremy Shannon reporting. Met with instructional track working group. Need to investigate Appendix L of faculty handbook regarding instructional track.
 - ii. Administrative Policy – Chair Jon Sticklen reporting. Committee meeting with Beth Lunde Stockero and Adrienne Minnerick to solicit input on chair selection and evaluation proposal. May suggest annual informative feedback to chairs, not just at major review.
 - iii. Committee for Promoting and Facilitating Equity and Understanding – Chair Lindsey Wells reporting. Discussed controversy regarding speaker funding for Brandon Tatum.
- *Secretary Hutchinson had to leave promptly at 17:30 as discussion of Brandon Tatum incident continued. This, along with the MSU tragedy, brought out extensive discussion regarding safety on campus for faculty, students, and staff.
- iv. Curricular Policy – Chair Paul Bergstrom.
 - v. Elections – Chair Anne Beffel.
 - vi. Finance and Institutional Planning – Chair Carl Blair.
 - vii. Fringe Benefits – Chairs Patrice Cobin and Radwin Askari.
 - viii. Information Technology – Chair Scott Kuhl.
 - ix. Professional Staff Policy – Chair Paige Short.
 - x. Research Policy – Chair Kelsey Kocher.
3. Scheduled presentations to the Senate
 - a. John Lehman – Enrollment. March 1st
 - b. Bill Roberts – Capital Campaign. March 22nd
 4. Unfinished Business
 - a. [Proposal 13-23](#): Proposal to Shelve Degree Program: 3+1 Cytotechnology (SML4)
 - b. [Proposal 14-23](#): Proposal to Shelve Degree Program: 4+1 Cytotechnology (SML6)
 - c. [Proposal 15-23](#): Proposal to Shelve Degree Program: 4+1 Histotechnology (SML7)

- d. [Proposal 17-23](#): Senate Meeting Times
- 5. New Business
 - a. None
- 6. Adjournment