The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Craig Waddell, Senate President  
Date: Feb. 2, 2015  
Subject: Agenda for University Senate Meeting #558  
Copies: President, Provost, Board of Control Secretary, Vice Presidents, Library, Staff Council Chair, Tech Today, Michigan Tech Lode, Michigan Tech Daily Bull

Meeting #558 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on Wednesday, February 4, 2015 in Room 642 of the Dow Building.

Senators are responsible for making their constituents aware of the agenda for this meeting.

Senators who are unable to attend should arrange for their alternates to attend in their place.

Agenda

1. Call to Order
2. Roll Call and Recognition of Visitors
3. Approval of Agenda
4. Approval of Minutes from Meeting 557
   b. Proposal 22-15 “Proposal to Shelve Degree Program: Information Systems Concentration (SCS3)”
5. President’s Report
6. Committee Reports
7. Unfinished Business
5. New Business
c. Proposal 24-15 “Amendment to Senate Policy 411.1: Graduate Certificates”

d. Proposal 25-15 “Proposal to Equalize the Tuition Waiver Benefit for all Full-time Employees”

e. Proposal 26-15 “New Concentration in Computer Systems within the Bachelor’s Degree in Computer Science”

f. Proposal 27-15 “Fixed vs. Variable Compensation for Senate Officers and Senate President as Financial Manager of the Senate’s Budget”

9. Public Comments

10. Adjournment