The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Craig Waddell, Senate President
Date: Mar. 2, 2015
Subject: Agenda for University Senate Meeting #560
Copies: President, Provost, Board of Control Secretary, Vice Presidents, Library, Staff Council Chair, Tech Today, Michigan Tech Lode, Michigan Tech Daily Bull

Meeting #560 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on Wednesday, March 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

<table>
<thead>
<tr>
<th>Time</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Call to Order</td>
</tr>
<tr>
<td>2</td>
<td>Roll Call and Recognition of Visitors</td>
</tr>
<tr>
<td>10-15</td>
<td>Guest Presentation</td>
</tr>
</tbody>
</table>

USG Member Dan LaForest: USG proposals for changes in the academic calendar.

6. President’s Report 10

7. Committee Reports 10

8. Unfinished Business 20


   b. Motion on the Senate President: Saeid Nooshabadi

9. New Business 10

b. Proposal 29-15 “Proposal to Reduce Cost of Medical Care to Michigan Tech Employees”

c. Proposal 30-15 “Graduate Certificate in Post-Secondary STEM Education”

10. Public Comments

11. Adjournment