Meeting #561 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on Wednesday, March 18, 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.**

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<td>1. Call to Order</td>
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<td>2. Roll Call and Recognition of Visitors</td>
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<td>3. Approval of Agenda</td>
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<td>4. Approval of Minutes from Meeting 560</td>
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<td>5. Guest Presentation</td>
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Houghton County Memorial Airport (CMX) Manager Dennis Hext: Improving travel to and from the Houghton County Memorial Airport

6. President’s Report | 10 |

7. Committee Reports | 10 |

8. Unfinished Business | 20 |
   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” |

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9. New Business

   a. Proposal 31-15 “Amending Senate Policy 210.1, Board of Control Policy 4.8, and Tenured/Tenure-Track Faculty Handbook Section 8.2: Office of the Ombuds”


   c. Proposal 16-15 “Annual Community Feedback to the University Leadership”

   d. “Sense of the Senate Resolution for Sufficient Notice of University Closure”

10. Public Comments

11. Adjournment