

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Brian Barkdoll, Senate President
Date: January 14, 2016
Subject: Agenda for University Senate Meeting #572
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #572 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, January 20, 2016 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	Time
1. Call to Order	
2. Roll Call of Senators and Recognition of Visitors	5
3. Approval of Agenda	2
4. Approval of Minutes from Meeting 571	3
5. Presentations:	
a. "President's Response to the 2014-15 President's Evaluation" presented by President Glenn Mroz	20
6. President's Report	15
7. Committee Reports	10
8. Unfinished Business	10
a. Proposal 7-16 (revised): "Amending the Senate Procedure 506.1.1, Evaluation Procedures for Department Chairs and School Deans" (Voting Units: Full Senate) presented by Administrative Policy Committee	
9. New Business	15
a. Proposal 9-16 : "Reducing Deductibles and Out of Pocket Maximums on Michigan Tech's Healthcare-Insurance Plans" (Voting Units: Full Senate) presented by Fringe Benefits Committee	
b. Proposal 10-16 : "Rationalization of Senate Procedures on the Selection/Election of Membership of Various Committees" (Voting Units: Full Senate) presented by Administrative Policy Committee	
c. Proposal 11-16 : "Amending Senate Procedure 503.1.1: Evaluation Procedure for the President" (Voting Units: Full Senate) presented by Administrative Policy Committee	
10. Public Comments	10
11. Adjournment	