

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Martin Thompson, Senate President  
Date: October 13, 2016  
Subject: Amended Agenda for University Senate Meeting #583  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

**Meeting #583** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, October 19, 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.

<b>Agenda</b>	<b>Time</b>
<b>1. Call to Order</b>	
<b>2. Roll Call of Senators and Recognition of Visitors</b>	5
<b>3. Approval of Agenda</b>	2
<b>4. Approval of Minutes from Meetings <a href="#">582</a></b>	3
<b>5. Presentation: “Committee on Academic Tenure, Promotion, and Reappointment (CATPR) Annual Report” presented by Paul Bergstrom, Committee Chair</b>	15
<b>6. President's Report</b>	10
<b>7. Committee Reports</b>	10
a. Report on the Senate’s Budget presented by Stefaan DeWinter, Finance and Institutional Planning Committee Chair	
<b>8. Unfinished Business:</b>	10
a. <a href="#">Proposal 11-16</a> : Amending Senate Procedure 503.1.1, Evaluation Procedure for the President (amended 10-05-16, editorial changes 10-12-16) presented by Administrative Policy Committee (Voting Units: Full Senate)	
a. <a href="#">Proposal 1-17</a> : Proposed Revisions to Senate Procedures 507.1.1, “Procedure to Enhance Confidentiality and Anonymity in Department Chairs/School Deans Review Surveys and Balloting” presented by Administrative Policy Committee (Voting Units: Full Senate)	
b. <a href="#">Proposal 2-17</a> : Proposed Revisions to Senate Procedures 506.1.1, “Evaluation Procedures for Department Chairs and School Deans” presented by Administrative Policy Committee (Voting Units: Full Senate)	10
<b>9. New Business:</b>	
a. <a href="#">Proposal 3-17</a> : Amendment to Senate Procedures 506.1.1, “Evaluation Procedures for Department Chairs and School Deans” presented by Administrative Policy Committee (Voting Units: Full Senate)	
b. <a href="#">Proposal 4-17</a> : Proposed Revisions to Senate Procedures 502.1.1, “Review and Reappointment of Deans of Colleges” presented by Administrative Policy Committee (Voting Units: Full Senate)	
<b>10. Public Comments</b>	10
<b>11. Adjournment</b>	