

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Martin Thompson, Senate President
Date: October 27, 2016
Subject: Amended Agenda for University Senate Meeting #584
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #584 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, November 2, 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 Meetings 583	3
5. Presentation: none	0
6. President's Report	10
7. Committee Reports	10
a. Administrative Policy Committee: presentation on the "Results of the Senate Self Evaluation Survey" presented by Shane Mueller	
8. Unfinished Business:	10
a. Proposal 29-16 : "Proposal to Formally Establish Assessment Liaisons in all Units Mandated to Participate in the Assessment Process" as amended by the Administration presented by General Education and Assessment Committee (Voting Units: Academic)	
b. Proposal 3-17 : Amendment to Senate Procedures 506.1.1, "Evaluation Procedures for Department Chairs and School Deans" presented by Administrative Policy Committee (Voting Units: Full Senate)	
c. Proposal 4-17 : Proposed Revisions to Senate Procedures 502.1.1, "Review and Reappointment of Deans of Colleges" presented by Administrative Policy Committee (Voting Units: Full Senate)	
9. New Business: none	0
10. Public Comments	10
11. Adjournment	