

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Martin Thompson, Senate President  
Date: January 13, 2017  
Subject: Revised Agenda for University Senate Meeting #587  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

**Meeting #587** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, January 18, 2017 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 <a href="#">Meeting 586</a></b>	3
<b>5. Presentation:</b>	
a. "Sustainability and Recycling" presented by Jay Meldrum, Executive Director of Sustainability	15
<b>6. President's Report</b>	5
a. Gift for Judi	
<b>7. Committee Reports</b>	10
<b>8. Unfinished Business:</b>	10
a. <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>9. New Business:</b>	10
a. Requirement of Laptops for Courses	
b. <a href="#">Proposal 7-17</a> : A Proposal to Establish a Concentration in Electric Power Engineering as part of the degree Bachelor of Science in Electrical Engineering presented by Curricular Policy Committee (Voting Units: Academic)	
<b>10. Public Comments</b>	10
<b>11. Adjournment</b>	