

The University Senate of Michigan Technological University

TO: Senators, Alternates, and Liaisons
FROM: Martin Thompson, Senate President
DATE: October 18, 2017
SUBJECT: Agenda for University Senate Meeting #598
COPIES: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #598 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, October 25, 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.

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 #597](#) 3
5. Presentations
 - a. Parking update – presented by Kerri Sleeman 15
 - b. “Annual Sabbatical Leave Report” presented by James Wood 10
 - c. “Strategic Plan Revision” presented by Brian Barkdoll 10
6. President’s Report 5
7. Committee Reports 10
 - a. Finance Committee: Annual Senate Budget
8. Unfinished Business: None
9. New Business
 - a. [Proposal 4-18](#) “Proposal to Shelve the Computer Science – Secondary Education Concentration (SCS4)” presented by the Curricular Policy Committee (voting Units: Academic)
 - b. Ad hoc Committee/Joint CPC/CTL
10. Public Comments 5
11. Adjournment