

The University Senate of Michigan Technological University

TO: Senators, Alternates and Liaisons
FROM: Martin Thompson, Senate President
DATE: April 20, 2018
SUBJECT: Agenda for University Senate Meeting #608
COPIES: President, Provost, Board of Trustees Secretary, Vice President's, Staff Council Chair,
Tech Today, Michigan Tech Lode

Meeting #608 of the University Senate of Michigan Technological University will convene at **5:30 pm** on **Wednesday, April 25, 2018** 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 alternate to attend in their place.

| <u>Agenda</u> | <u>Time</u> |
|---|-------------|
| 1. Call to order | |
| 2. Roll call of New and Continuing Senators | 5 |
| 3. Approval of agenda | 2 |
| 4. Setting of Meetings Dates | 10 |
| The dates below satisfy (Article IX-Meetings) of the University Senate Constitution which requires that at least one meeting date be established in each semester of the academic year in the spring term of the preceding academic year. | |
| Proposed dates: Wednesday, September 12, 2018 Wednesday, January 23, 2019 | |
| 5. Election of Senate Officers for 2018-2019 | 10 |
| Announced Candidates are: | |
| <u>For President:</u> | |
| • Michael Mullins | |
| <u>For Vice President:</u> | |
| • Cayce Will | |
| <u>For Secretary:</u> | |
| • Brian Barkdoll | |
| 6. Adjournment | |