

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Michael Mullins Senate President  
Date: September 12, 2018  
Subject: Agenda for University Senate Meeting #610  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

**Meeting #610** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, September 12, 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 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 <a href="#">608</a> and <a href="#">609</a>	3
5. Presentation:	
a. "Welcome to the Senate" – Dr. Richard Koubek, University President	10
i. Questions	15
6. President's Report	15
a. <a href="#">Conducting Senate Business</a>	
b. <a href="#">Roberts Rules Cheat Sheet</a>	
7. Committee Reports	15
a. Standing Committees Chair elections	
b. Elect four nominees for CFO Search Committee	
8. Unfinished Business	5
a. <a href="#">Proposal 30-18</a> : Minor in Manufacturing Systems – presented by the Curricular Policy Committee (Voting Units: Academic)	
9. New Business	15
a. Approval of <a href="#">Proposed Senate Meeting Dates for 2018-19</a>	
b. Approval of 2018-19 Senate Standing Committee List	
10. Public Comments	5
11. Adjournment	