

The University Senate of Michigan Technological University

TO: Senators, Alternates and Liaisons
FROM: Michael Mullins, Senate President
DATE: April 24, 2019
SUBJECT: Agenda for University Senate Meeting #623
COPIES: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*

Meeting #623 of the University Senate of Michigan Technological University will convene at **5:30 pm** on **Wednesday, April 24, 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 11, 2019 Wednesday, January 22, 2020	
5. Election of Senate Officers for 2019-2020	10
Announced Candidates are:	
<u>For President:</u>	
• Michael Mullins	
<u>For Vice President:</u>	
• Cayce Will	
• Stephen Patchin	
<u>For Secretary:</u>	
• Brian Barkdoll	
6. Adjournment	