TO: Senators, Alternates, Senate Liaisons
FROM: Amie Ledgerwood
Senate Assistant
DATE: September 28, 2004
SUBJECT: Agenda for Senate Meeting 410
COPIES: President, Provost, Board of Control Office, Vice Presidents, Library Reserve, Staff Council Chair, Tech Topics, MTU Lode, MTU Daily Bull

Meeting 410 of the University Senate of Michigan Technological University will convene on Thursday, September 30, at 5:30 p.m. in Room B45 of the EERC Building.

Senators and Alternates will receive this agenda. Please note only Senators will receive minutes; therefore, Alternates expecting to attend the meeting should obtain minutes from their unit’s Senator. Senators are responsible for making their constituents aware of this meeting’s agenda.

AGENDA

1. Roll call of Senators ............................................................................................................................ 5
2. Recognition of visitors ........................................................................................................................ 2
3. Approval of agenda .............................................................................................................................. 2
4. Approval of minutes from meeting 409 .................................................................................................. 10
   [attachment]
5. President’s report .............................................................................................................................. 10
6. Unfinished business
   A. Approval of senate committee assignments .................................................................................. 10
   B. University committee nominations ............................................................................................... 10
7. New Business
   A. Proposal 3-05, Amendment to the Senate Constitution .................................................................. 10
   [attachment]
   B. Proposal 4-05, Amendment to the Senate Bylaws ........................................................................ 30
   [attachment]
   C. Date for Meeting 411 .................................................................................................................... 2
8. Adjournment