

The University Senate of Michigan Technological University

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

	Time (min.)
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 assignments.....	10
A. Approval of senate committee	
B. University committee	
7. New Business nominations.....	10
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	