

The University Senate of Michigan Technological University

TO: Senators, Alternates, Senate Liaisons

FROM: Amie Ledgerwood
Senate Assistant

DATE: October 2, 2004

SUBJECT: Agenda for Senate Meeting 411

COPIES: President, Provost, Board of Control Office, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Topics*, *MTU Lode*, *MTU Daily Bull*

Meeting 411 of the University Senate of Michigan Technological University will convene on Monday, **October 4**, at **5:30 p.m.** in **Room B45 of the EERC Building**.

Senators and Alternates will receive this agenda and attachments via email. Senators are responsible for making their constituents aware of this meeting's agenda. Please note, due to the time constraint in the scheduling of this meeting, only electronic copies are being sent. The agenda and attachments will also be posted on the web.

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 410.....	10	
		[attachment]
5. President's Report		
6. Unfinished business		
A. Approve Jim Wood as Senate nominee to the Conflict of Interest Committee.....	5	
B. Vice President's Report on the Definition of Professional Staff.....	5	
C. Proposal 3-05, Amendment of the Senate Constitution.....	10	
		[attachment]
7. Adjournment		