

The University Senate of Michigan Technological University

TO: Senators, Alternates, Senate Liaisons

FROM: Terry Monson
Senate President

DATE: October 11, 2004

SUBJECT: Agenda for Senate Meeting 412

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

Meeting 412 of the University Senate of Michigan Technological University will convene on Monday, **October 13**, 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 are:

AGENDA

1. Roll Call of Senators
2 minutes
2. Recognition of visitors
2 minutes
3. Approval of agenda
2 minutes
4. Approval of minutes from meeting 411
[see attachment].....
5 minutes
5. President's Report
6. New Business.....
40 minutes
 - A. Nomination of Douglas Orton to the Distance Learning Implementation Committee
 - B. Proposal 05-05 Change in Coursework Only Master's Requirements
[see attachment]
 - C. Proposal 06-05 External Member on Plan C Master's Examination Committee
[see attachment]
 - D. Proposal 07-05 The Role of Non-Engineering Disciplines at Michigan Tech – Revisions to Proposal 08-04
[see attachment]

E. Senate's Future Roll

F. Senate Ad Hoc Liaison Committee to the AAUP

7. Adjournment