

The University Senate of Michigan Technological University

TO: Senators, Alternates, Senate Liaisons

FROM: Amie Ledgerwood
Senate Assistant

DATE: October 22, 2004

SUBJECT: Agenda for Senate Meeting 413

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

Meeting 413 of the University Senate of Michigan Technological University will convene on Wednesday, **October 27**, 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 412.....	10
[attachment]	
5. President's report.....	10
6. President Mroz: Appointment of an 'interim' Senate.....	20
7. Unfinished business	
A. Proposal 5-05, Change in Coursework Only Master's Requirements	
[please bring your copy with you]	
B. Proposal 6-05, External Member on Plan C Master's Examination.....	10
[please bring your copy with you]	
C. Proposal 7-05, The Role of Non-Engineering Disciplines at Michigan Tech – Revision to Proposal 8-04.....	10
[see attachment for amended version]	
8. New business	
A. Proposal 8-05, Reinvestment of the R&I Account Reserve Funds in a Balanced Portfolio of Stocks and Bonds.....	10
[attachment]	

9. Adjournment