Presidential Advisory Committee of Michigan Technological University

TO: Members, Alternates, Liaisons
FROM: Mechelle Normand
Committee Assistant
DATE: January 7, 2005
SUBJECT: Agenda for Presidential Advisory Committee Meeting 416

Meeting 416 of the Presidential Advisory Committee of Michigan Technological University will convene on Wednesday, January 12, at 5:30 p.m. in Room B45 of the EERC Building.

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

AGENDA

1. Roll call of Members............................................................................................................................ 5
2. Recognition of visitors............................................................................................................................. 2
3. Approval of agenda.................................................................................................................................... 2
4. Approval of minutes from meeting 415.................................................................................................... 10
   [attachment]
5. Chair’s report........................................................................................................................................ 20
6. New Business
   A. Address to Senate by Peck Cho
   B. Address to Senate by Dave Reed
   C. Proposal 09-05, Sabbatical Leave Procedures [attachment]
   D. Proposal 10-05, Request for Change in Board of Control Policy 6.1 on Sabbatical Leave [attachment]
8. Unfinished Business ................................................................................................................................. 15
   A. Open Forums to discuss new University Senate Constitution [please bring your copy from Meeting 415]
7. Adjournment