

# 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

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

**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

	Time (min.)	
1. Members.....	5	of
2. visitors.....	2	of
3. agenda.....	2	of
4. 415.....	10	of minutes from meeting
<b>[attachment]</b>		
5. report.....		Chair's
6. New Business		
A. Address to Senate by Peck		
B. Address to Senate by Dave		
C. Proposal 09-05, Sabbatical Leave Procedures		
<b>[attachment]</b>		
D. Proposal 10-05, Request for Change in Board of Control Policy 6.1 on Sabbatical Leave		
<b>[attachment]</b>		
8. Unfinished Business .....	15	
A. Open Forums to discuss new University Senate Constitution		
<b>[please bring your copy from Meeting 415]</b>		

## 7. Adjournment