Meeting 417 of the Presidential Advisory Committee of Michigan Technological University will convene on Wednesday, January 26, 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. Members............................................................................................................................ 5
2. Recognition of visitors........................................................................................................ 2
3. Approval of agenda................................................................................................................ 2
4. Approval of minutes from meeting 416............................................................................. 10

5. Chair’s Report...................................................................................................................... 10

6. New Business...................................................................................................................... 40

[Please see http://www.sas.it.mtu.edu/usenate/ for a complete version of the attached proposals]

A. Proposal 11-05, Fine Arts Theatre and Entertainment Technology, B.S.

B. Proposal 12-05, Fine Arts Audio Production and Technology, B.S.

C. Proposal 13-05, Fine Arts Theatre and Entertainment Technology, B.A.

D. Proposal 14-05, Fine Arts Sound Design, B.A.

E. Proposal 15-05, Chemistry Cheminformatics, B.S.

F. Proposal 16-05, Chemistry Pharmaceutical Chemistry, B.S.
G. Proposal 17-05, Interdisciplinary Minor in Nanoscale Science and Engineering (Nanotechnology)

H. Proposal 18-05, Certificate In Actuarial Science, Mathematical Science

I. Proposal 19-05, Name Change, Pre-Law to Law and Society SS

J. Proposal 20-05, Transfer of Tenure and Rank Between Academic Units

K. Report of Staff Committee

L. Election for Provost Search Committee

7. Unfinished business

A. Proposal 09-05: Sabbatical Leave Procedures

B. Proposal 10-05: Request for Change in Board of Control Policy 6.1 on Sabbatical Leave

[Please bring your copies from meeting 416]

8. Adjournment