

Presidential Advisory Committee of Michigan Technological University

TO: Members, Alternates, Liaisons

FROM: Mechelle Normand
Committee Assistant

DATE: January 24, 2005

SUBJECT: Agenda for Presidential Advisory Committee Meeting 417

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

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

	Time (min.)	
1. Members.....	5	of
2. Roll call.....		
3. Recognition.....	2	of
4. visitors.....		
5. Approval.....	2	of
6. agenda.....		
7. Approval of minutes from meeting 416.....	10	
8. [attachment].....		
9. Report.....		Chair's
10. 10.....		
11. Business.....	40	New

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

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

[attachment]

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

[attachment]

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

[attachment]

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

[attachment]

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

[attachment]

F. Proposal 16-05, Chemistry Pharmaceutical Chemistry, B.S.

[attachment]

- G. Proposal 17-05, Interdisciplinary Minor in Nanoscale Science and Engineering (Nanotechnology)
[attachment]
- H. Proposal 18-05, Certificate In Actuarial Science, Mathematical Science
[attachment]
- I. Proposal 19-05, Name Change, Pre-Law to Law and Society SS
[attachment]
- J. Proposal 20-05, Transfer of Tenure and Rank Between Academic Units
[attachment]
- K. Report of Staff Committee
- L. Election for Provost Search Committee

7. Unfinished business

..... 40

- 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