Meeting 418 of the Presidential Advisory Committee of Michigan Technological University will convene on Wednesday, February 9, 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 417.............................................................................................. 10

[attachment]

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

6. Unfinished Business............................................................................................................................ 40

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

A. Proposal 11-05, Fine Arts Theatre and Entertainment Technology, B.S. *(minor editorial changes made since meeting 417)
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 *(minor editorial changes made since meeting 417)
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

7. New business
   A. Proposal 21-05: Additional Responsibilities for Elections Committee [attachment]
   B. Proposal 22-05: Minor in Bioprocess Engineering [attachment]
   C. Report of the Instructional Policy Committee
   D. Proposal 23-05, A Change in Homecoming Recess in the 2005-2006 Academic Year
   E. Graduate School Dean Search Committee Election
   F. Report of Administrative Policy Committee

8. Adjournment