

Presidential Advisory Committee of Michigan Technological University

TO: Members, Alternates, Liaisons

FROM: Mechelle Normand
Committee Assistant

DATE: February 4, 2005

SUBJECT: Agenda for Presidential Advisory Committee Meeting 418

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

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

| | | Time (min.) | |
|----|---------------------|-------------|-------------------------|
| 1. | Members..... | 5 | of |
| 2. | visitors..... | 2 | of |
| 3. | agenda..... | 2 | of |
| 4. | 417..... | 10 | of minutes from meeting |
| | [attachment] | | |
| 5. | Report..... | | Chair's |
| | 10 | | |
| 6. | Business..... | 40 | Unfinished |

[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

..... 40

- 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