

University Senate of Michigan Technological University

TO: Members, Alternates, Liaisons

FROM: Mechelle Normand
Senate Assistant

DATE: March 11, 2005

SUBJECT: Agenda for University Senate Meeting 420

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

Meeting 420 of the University Senate of Michigan Technological University will convene on **Wednesday, March 16, 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.	Roll call	5	of
2.	Recognition	2	of
3.	Approval	2	of
4.	Approval of minutes from meeting 419	10	
	[attachment]		
5.	Report	10	President's
6.	Business	10	Unfinished
7.	A. Discussion of President Mroz' Presentation during Meeting 419		
	New business	30	
	A. Proposal 20-05 (Revised), Transfer of Tenure and Rank Between Academic Units		
	[attachment]		
	B. Proposal 24-05 (Revised), Amendment to the By-Laws: Redefinition of a Quorum and Senate Membership		
	[attachment]		
	C. Proposal 25-05 Amendment to the By-Laws: Determination of Professional Staff Constituencies		
	[attachment]		
8.	Adjournment		