

University Senate of Michigan Technological University

TO: Members, Alternates, Liaisons

FROM: Mechelle Normand
Senate Assistant

DATE: March 24, 2005

SUBJECT: Agenda for University Senate Meeting 421

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

Meeting 421 of the University Senate of Michigan Technological University will convene on **Wednesday, March 30**, at **5:30 p.m.** in **Room B45 of the EERC Building**.

Senators and Alternates will receive this agenda. Please note only Senators will receive minutes; therefore, Alternates expecting to attend the meeting should obtain minutes from their units' Senator. Senators are responsible for making their constituents aware of this meeting's agenda.

AGENDA

	Time (min.)	
1. Roll call		of
Senators.....	5	
2. Recognition		of
visitors.....	2	
3. Approval		of
agenda.....	2	
4. Approval of minutes from meeting		
419.....	10	
[see attachment to agenda from meeting 420]		
420.....	10	
[attachment]		
5. Report.....	10	President's
6. Presentations		
Shea McGrew MTU Fund Activities.....	15	
Scott Amos Distance Learning Activities.....	15	
7. Business.....	30	Unfinished
A. Proposal 24-05 (Revised), Amendment to the By-Laws: Redefinition of a Quorum and Senate Membership		
B. Proposal 25-05 Amendment to the By-Laws: Determination of Professional Staff Constituencies		
C. Proposal 20-05 (Revised), Transfer of Tenure and Rank Between Academic Units		
[please bring your copies from meeting 420]		

8.	New Business	
	A. Proposal 27-05 Late Course Add and Drop Policies.....	
10		
	B. Proposal 28-05 Change BS in Surveying to BS in Surveying Engineering.....	
5		
	C. Proposal 29-05 Change BS in Engineering Tech w/concentration in Construction Management to BS in Construction Management.....	5
	D. Proposal 30-05 Change BS in Engineering Tech w/concentration in Mechanical Engineering Tech to BS in Mechanical Engineering Technology.....	5
	E. Proposal 31-05 Change BS in Engineering Tech w/concentration in Electrical Engineering Tech to BS in Electrical Engineering Technology.....	5
9.	Adjournment	