

University Senate of Michigan Technological University

TO: Members, Alternates, Liaisons

FROM: Mechelle Normand
Senate Assistant

DATE: April 7, 2005

SUBJECT: Agenda for University Senate Meeting 422

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

Meeting 422 of the University Senate of Michigan Technological University will convene on **Wednesday, April 13**, 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 421.....	10	
[attachment]		
5. President's Report.....	10	
6. Introduction of Proposal 32-05, Ph.D Program in Biomedical Engineering.....	20	
7. Business.....	30	Unfinished
A. Proposal 27-05, Late Course Add and Drop Policies		
B. Proposal 28-05, Change BS in Surveying to BS in Surveying Engineering		
C. Proposal 29-05, Change BS in Engineering Tech w/concentration in Construction Management to BS in Construction Management		
D. Proposal 30-05, Change BS in Engineering Tech w/concentration in Mechanical Engineering Tech to BS in Mechanical Engineering Technology		
E. Proposal 31-05, Change BS in Engineering Tech w/concentration in Electrical Engineering Tech to BS in Electrical Engineering Technology		
[please bring copies from meeting 421]		
8. New Business		
.....	20	

A. Proposal 26-05, Additional Grades of E* and U* change to Proposal 28-04
(previously circulated via email)

B. Report of the Elections Committee

8. Adjournment