

University Senate of Michigan Technological University

TO: Members, Alternates, Liaisons

FROM: Mechelle Normand
Senate Assistant

DATE: April 15, 2005

SUBJECT: Agenda for University Senate Meeting 423

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

Meeting 423 of the University Senate of Michigan Technological University will convene on **Wednesday, April 20, at 5:30 p.m. in Room B45 of the EERC Building.**

Continuing and newly-elected Senators (with terms beginning fall 2005) will elect officers for the 2005-06 academic year at this meeting.

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

1. Roll call of continuing and newly-elected Senators
2. Recognition of visitors
3. Approval of agenda
4. Setting of meeting dates: The dates below satisfy Article IX (Meetings) of the University Senate Constitution, which requires that at least one meeting date be established in each semester of the academic year in the Spring term of the preceding academic year.

Proposed dates:
August 31, 2005
January 18, 2006
5. Election of Senate Officers
6. Adjournment