

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 424

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

Meeting 424 of the University Senate of Michigan Technological University will convene immediately after the adjournment of Meeting 423 on **Wednesday, April 20**, 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 422.....	10	
[See Website http://www.sas.it.mtu.edu/usenate/indexmeetingpage.htm]		
5. Report.....	10	President's
6. Reports		
Ingrid Cheney, Benefits Liaison Group Les Cook, Enrollment Management Warren Perger, Blue Ribbon Committee on Information Technology		
7. Business.....	30	Unfinished
A. Proposal 26-05, Additional Grades of E* and U* change to Proposal 28-04 B. Proposal 32-05, PhD Program in Biomedical Engineering		
[See Website for Title Change]		
8. Adjournment		