

# University Senate of Michigan Technological University

**TO:** Members, Alternates, Liaisons

**FROM:** Paige Hackney  
Senate Assistant

**DATE:** August 17, 2005

**SUBJECT:** Agenda for University Senate Meeting 426

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**Meeting 426** of the University Senate of Michigan Technological University will convene on **Wednesday, August 31**, 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 or from the Senate website. Senators are responsible for making their constituents aware of this meeting's agenda. If neither Senator or Alternate can attend, they should send a substitute.

## **AGENDA**

				Time (min.)	
1.	Roll	call		2	of
Senators					
2.	Recognition			1	of
visitors					
3.	Approval			2	of
agenda					
4.	Approval	of	minutes	from	meeting
425			10		
	[attachment]				
5.					President's
Report				10	
6.	New Business				
	A. Blue Ribbon Information Technology Needs Committee				
				(BRITNC)	(Warren
Perger)				15	
	B.	Proposed		2005-2006	meeting
dates		5			
	[attachment]				
	C.	Proposal	1-06,	2006-2007	Academic
Calendar		5			
	[attachment]				

Ombudsman

Photos

Presentation

7. Adjournment

	D.	Selection	of	an		
E.	Waiver	for	Access	to	10 Tech	Express
F.	Discussion	of	5 a	Possible	Governance	