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

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

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

1. Roll call of Senators 2
2. Recognition of visitors 1
3. Approval of agenda 2
4. Approval of minutes from meeting 10

[attachment]

5. President’s Report 10

6. New Business
   A. Blue Ribbon Information Technology Needs Committee (BRITNC) (Warren Perger) 15
      [attachment]
   B. Proposed dates 5
      [attachment]
   C. Proposal Calendar 1-06, 2006-2007 Academic 5
      [attachment]
D. Selection of an Ombudsman
E. Waiver for Access to Tech Express Photos
F. Discussion of a Possible Governance Presentation

7. Adjournment