

# University Senate of Michigan Technological University

**TO:** Members, Alternates, Liaisons

**FROM:** Paige Hackney  
Senate Assistant

**DATE:** September 9, 2005

**SUBJECT:** Agenda for University Senate Meeting 427

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**Meeting 427** of the University Senate of Michigan Technological University will convene on **Wednesday, September 14**, 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. If neither Senator nor Alternate can attend, they should send a substitute.

## **AGENDA**

Time (min.)						
1.	Roll	call				of
Senators					2	
2.	Recognition					of
visitors					1	
3.	Approval					of
agenda					2	
4.	Approval	of	minutes	from		meeting
426			10			
	<b>[attachment]</b>					
5.						President's
Report					10	
6. New Business						
	A. Tuition and Financial Aid Advisory Team Presentation, Bob					
Warrington	15					
	B. Senate Task Force on Career Opportunities for Professional Staff,					
	Owen Mills and Patricia					
Sotirin	15					
	C. Academic Tenure Committee, Michele					
Miller	5					
7. Unfinished Business						
	A. Selection of an Ombudsman					
Committee	10					
	B. Approval of 2005-2006 Committee					
List	5					

8. Adjournment

Special Presentation on Governance