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

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

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
   [attachment]
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