

# University Senate of Michigan Technological University

**TO:** Members, Alternates, Liaisons

**FROM:** Paige Hackney  
Senate Assistant

**DATE:** October 7, 2005

**SUBJECT:** Agenda for University Senate Meeting 428

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**Meeting 428** of the University Senate of Michigan Technological University will convene on **Wednesday, October 12, 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 unit's 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 427 <b>[attachment]</b>	10
5. President's Report	10
6. New Business	
A. Admissions Presentation, Les Cook	15
B. Report of Sabbatical Leave Committee, John Lowther	15
C. Blue Ribbon Committee on Summer, Distance Education, and Non-Credit Activities, Martyn Smith	15
D. Proposal 2-06, Undergraduate Certificates <b>[attachment]</b>	20
7. Adjournment	