

University Senate of Michigan Technological University

TO: Members, Alternates, Liaisons

FROM: Paige Hackney
Senate Assistant

DATE: October 21, 2005

SUBJECT: Agenda for University Senate Meeting 429

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

Meeting 429 of the University Senate of Michigan Technological University will convene on **Wednesday, October 26**, 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 10
428

[attachment]

5. Report President's 10

6. New Business

A. Blue Ribbon Panel on National Rankings (Top 50 Committee), Tim Schulz 15

B. Proposal 3-06, Coaching Endorsement Certificate 10

[attachment]

C. Proposal 4-06, Minor in "Coaching Fundamentals" 10

[attachment]

D. Proposal 5-06, Bachelor of Science in Anthropology 10

[attachment]

7. Old Business

A. University Committees 15

Certificates

15

[please bring your copy from Meeting 428]

8. Adjournment