TO: Members, Alternates, Liaisons

FROM: Paige Hackney
Senate Assistant

DATE: November 4, 2005

SUBJECT: Agenda for University Senate Meeting 430

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

Meeting 430 of the University Senate of Michigan Technological University will convene on Wednesday, November 9, 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 429 10

[attachment]

5. President’s Report 10

6. New Business
   A. Graduate Cost vs. Benefit Committee presentation, Dan Greenlee, 15 Kurt Pregitzer and Rich Elenich
   B. Benefits Update, Ingrid Cheney 15

7. Old Business
   A. Proposal 3-06, Coaching Endorsement Certificate 15
   [please bring your copy from Meeting 429]
   B. Proposal 4-06, Minor in “Coaching Fundamentals” 15
   [please bring your copy from Meeting 429]
   C. Proposal 5-06, Bachelor of Science in Anthropology 15
8. Adjournment

[please bring your copy from Meeting 429]