

# University Senate of Michigan Technological University

**TO:** Members, Alternates, Liaisons

**FROM:** Paige Hackney  
Senate Assistant

**DATE:** November 28, 2005

**SUBJECT:** Agenda for University Senate Meeting 431

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

**Meeting 431** of the University Senate of Michigan Technological University will convene on **Wednesday, November 30**, 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 | 2 | of |
| Senators |                                                                        |      |   |    |
| 2.       | Recognition                                                            |      | 1 | of |
| visitors |                                                                        |      |   |    |
| 3.       | Approval                                                               |      | 2 | of |
| agenda   |                                                                        |      |   |    |
| 4.       | Approval of minutes from meeting 430                                   |      |   |    |
| 10       |                                                                        |      |   |    |
|          | <b>[attachment]</b>                                                    |      |   |    |
| 5.       | President's Report                                                     |      |   |    |
| 10       |                                                                        |      |   |    |
| 6.       | New Business                                                           |      |   |    |
|          | A. University Committees                                               |      |   |    |
| 15       |                                                                        |      |   |    |
|          | B. Proposal 6-06, Request for Change in Board of Control Policy 6.4 on |      |   | 30 |
|          | Office of Ombuds                                                       |      |   |    |
|          | <b>[attachment]</b>                                                    |      |   |    |
|          | C. Proposal 7-06, Addition of Coursework Only (No Oral Exam) Master's  |      |   | 30 |
|          | Degree Plan                                                            |      |   |    |
|          | <b>[attachment]</b>                                                    |      |   |    |
| 7.       | Adjournment                                                            |      |   |    |