

University Senate of Michigan Technological University

TO: Members, Alternates, Liaisons
FROM: Paige Hackney, Senate Assistant
DATE: January 12, 2006
SUBJECT: Agenda for University Senate Meeting 432
COPIES: President, Provost, Board of Control Office, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, MTU Lode, MTU Daily Bull

Meeting 432 of the University Senate of Michigan Technological University will convene on **Wednesday, January 18, 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 431 [attachment]	10
5. President's Report	10
7. Old Business	
A. Proposal 6-06, Request for Change in Board of Control Policy 6.4 on Office of Ombuds [please bring your copy from Meeting 431]	30
B. Proposal 7-06, Addition of Coursework Only (No Oral Exam) Master's Degree Plan (revised) [attachment]	30
6. New Business	
A. Tech Fund Presentation, Shea McGrew	15
B. Proposal 8-06, Academic Integrity Policy 2005-2006 Proposed Revised [attachment]	10
C. Proposal 9-06, Transfer of Tenure and Rank Between Academic Units [please bring your copy from 1/2/06 mailing]	10
D. Proposal 10-06, Guidelines for Transfer of Tenure and Rank Between Academic Units [please bring your copy from 1/2/06 mailing]	10
E. Proposal 11-06, Charter Proposal [attachment]	10
F. Proposal 12-06, Biochemistry and Molecular Biology, B.S. [attachment]	10
G. Proposal 14-06, Minor in Electrical Engineering [attachment]	10
H. Proposal 15-06, Proposal for Bachelors Degree Title Change [attachment]	10

