

University Senate of Michigan Technological University

TO: Members, Alternates, Liaisons
FROM: Paige Hackney, Senate Assistant
DATE: January 27, 2006
SUBJECT: Agenda for University Senate Meeting 433
COPIES: President, Provost, Board of Control Office, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, MTU Lode, MTU Daily Bull

Meeting 433 of the University Senate of Michigan Technological University will convene on **Wednesday, February 1**, 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		(min.)	Time
1. Roll call of Senators			2
2. Recognition of visitors			1
3. Approval of agenda			2
4. Approval of minutes from meeting 432 [attachment]			5
5. President's Report			
6. Family Friendly Policies Presentation, Chris Anderson, Donna Michalek, Anne Warrington, Deborah Lassila			15
7. Old Business			
A. Proposal 8-06, Academic Integrity Policy 2005-2006 Proposed Revised [attachment]			10
B. Proposal 9-06, Transfer of Tenure and Rank Between Academic Units [attachment]			15
C. Proposal 10-06, Guidelines for Transfer of Tenure and Rank Between Academic Units [attachment]			15
D. Proposal 11-06, Charter Proposal [attachment]			15
E. Proposal 12-06, Biochemistry and Molecular Biology, B.S. [please bring your copy from Meeting 432]			10
F. Proposal 14-06, Minor in Electrical Engineering [please bring your copy from Meeting 432]			10
G. Proposal 15-06, Proposal for Bachelors Degree Title Change [please bring your copy from Meeting 432]			10
6. New Business			
A. Proposal 16-06, Proposed Revision of Emergency Submissions [attachment]			10
B. Proposal 17-06, Exercise Science, B.S. [attachment]			10
C. Proposal 18-06, Department of Physical Education Name Change [attachment]			10

[attachment]

7. Adjournment