

University Senate of Michigan Technological University

TO: Members, Alternates, Liaisons
FROM: Paige Hackney, Senate Assistant
DATE: February 10, 2006
SUBJECT: Agenda for University Senate Meeting 434
COPIES: President, Provost, Board of Control Office, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting 434 of the University Senate of Michigan Technological University will convene on **Wednesday, February 15**, 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. Reports: Tech Fund, Shea McGrew	15	
4. Approval of agenda	2	
5. Approval of minutes from meeting 433 [attachment]	5	
6. President's Report	10	
7. Old Business		
A. Proposal 8-06, Academic Integrity Policy 2005-2006 Proposed Revision [attachment] (Voting Units: Academic)	10	
B. Proposal 16-06, Proposed Revision of Emergency Submissions [attachment] (Voting Units: Entire Senate)	10	
C. Proposal 17-06, Exercise Science, B.S. [please bring your copy from Meeting 433] (Voting Units: Academic)	10	
D. Proposal 18-06, Department of Physical Education Name Change [please bring your copy from Meeting 433] (Voting Units: Academic)	10	
8. New Business		
A. Proposal 6-06, Request for Change in Board of Control Policy 6.4 on Office of Ombuds [attachment] (Voting Units: Entire Senate)	10	
B. Proposal 13-06, Amendment of Tenure, Promotion, and Reappointment Procedures: Automatic Extension of Probationary Period [attachment] (Voting Units: Academic)	10	
C. Proposal 20-06, Amendment of Tenure, Promotion, and Reappointment Procedures: Early Tenure Clarification [attachment] (Voting Units: Academic)	10	
D. Proposal 21-06, Policy Governing Change of Grades [attachment] (Voting Units: Academic)	10	
E. Proposal 22-06, Policy Governing Use of the Term "The University" [attachment] (Voting Units: Entire Senate)	10	
9. Adjournment		