

University Senate of Michigan Technological University

TO: Members, Alternates, Liaisons
FROM: Paige Hackney, Senate Assistant
DATE: February 24, 2006
SUBJECT: Agenda for University Senate Meeting 435
COPIES: President, Provost, Board of Control Office, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting 435 of the University Senate of Michigan Technological University will convene on **Wednesday, March 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

	Time (min.)
1. Roll call of Senators	
2	
2. Recognition of visitors	
1	
3. Approval of agenda	
2	
4. Approval of minutes from meeting 434 [attachment]	5
5. President's Report	
10	
6. New Business	
A. Proposal 23-06, Master of Business Administration Degree [attachment] (Voting Units: Academic)	10
B. Proposal 24-06, Proposal to Extend Martin Luther King Jr. Day to a Full Day	10
Recess	
[attachment] (Voting Units: Entire Senate)	
C. Career Day Resolution from Undergraduate Student Government [attachment]	10
7. Adjournment	