

University Senate of Michigan Technological University

TO: Members, Alternates, Liaisons
FROM: Paige Hackney, Senate Assistant
DATE: March 17, 2006
SUBJECT: Agenda for University Senate Meeting 436
COPIES: President, Provost, Board of Control Office, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting 436 of the University Senate of Michigan Technological University will convene on **Wednesday, March 22**, 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. Teaching Evaluations, Teaching Awards Presentation, Dr. Bill Kennedy	15
5. Approval of minutes from meeting 435 [attachment]	5
6. President's Report	5
7. Old Business	
A. Proposal 23-06, Master of Business Administration Degree [please bring your copy from Meeting 435] (Voting Units: Academic)	10
B. Proposal 24-06, Proposal to Extend Martin Luther King Jr. Day to a Full Day Recess [please bring your copy from Meeting 435] (Voting Units: Entire Senate)	20
C. Career Day Resolution from Undergraduate Student Government [attachment] (Voting Units: Academic)	20
8. Committee Reports	
A. Professional Staff Policy Committee, Joanne Polzien	10
B. Administrative Policy Committee – Presidential Evaluation, Bruce Mork	30
9. Adjournment	