

University Senate of Michigan Technological University

TO: Members, Alternates, Liaisons
FROM: Paige Hackney, Senate Assistant
DATE: April 14, 2006
SUBJECT: Agenda for University Senate Meeting 438
COPIES: President, Provost, Board of Control Office, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting 438 of the University Senate of Michigan Technological University will convene on **Wednesday, April 19**, at **5:30 p.m.** in **Room B45 of the EERC Building**.

Continuing and newly-elected Senators (with terms beginning fall of 2006) will elect officers for the 2006-2007 academic year at this meeting.

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

1. Roll call of continuing and newly-elected Senators
2. Recognition of visitors
3. Approval of agenda
4. Setting of meeting dates: (The dates below satisfy Article IX Meetings) of the University Senate Constitution which requires that at least one meeting date be established in each semester of the academic year in the spring term of the preceding academic year.

Proposed dates: September 13, 2006
January 17, 2007

5. Election of Senate Officers
6. Preliminary Approval of Committee Assignments
7. Adjournment