TO: Members, Alternates, Liaisons  
FROM: Paige Hackney, Senate Assistant  
DATE: April 14, 2006  
SUBJECT: Agenda for University Senate Meeting 439  
COPIES: President, Provost, Board of Control Office, Vice Presidents, Library Reserve, Staff Council Chair, Tech Today, MTU Lode, MTU Daily Bull

Meeting 439 of the University Senate of Michigan Technological University will convene immediately after the adjournment of Meeting 438 on Wednesday, April 19, 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

1. Roll call of Senators  
2. Recognition of visitors  
3. Approval of agenda  
4. Approval of minutes from meeting 437  
5. President’s Report  
6. Election from Sciences and Arts to Provost Search Committee  
7. Election from the Schools  
8. Old Business  
9. New Business  
10. Adjournment

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