

University Senate of Michigan Technological University

TO: Members, Alternates, Liaisons
FROM: Paige Hackney, Senate Assistant
DATE: September 5, 2006
SUBJECT: Agenda for University Senate Meeting 440
COPIES: President, Provost, Board of Control Office, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting 440 on Wednesday, September 13, 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.) | |
|-----------|----|---|-------------|----------------------|
| Senators | 1. | Roll | call | of |
| | | | 2 | |
| visitors | 2. | Recognition | | of |
| | | | 1 | |
| | 3. | Approval of agenda | | |
| | 4. | Information Technology at Michigan Tech: Current Status and Future Outlook, | | |
| 15 | | Dr. Walter Milligan | | |
| 439 | 5. | Approval of minutes from meetings | 438 | and |
| | | [attachment] | | |
| Report | 6. | | 5 | President's |
| | 7. | New Business | | |
| 10 | A. | Proposed 2006-2007 Meeting Dates | | |
| | | [attachment] (Voting Units: Entire Senate) | | |
| 10 | B. | 2006-07 Committee Assignments | | |
| | | [attachment] (Voting Units: Entire Senate) | | |
| | C. | Proposal 01-07, Revision of Bylaws to Reflect Changes in Constituency Units | | 10 |
| | | [attachment] (Voting Units: Entire Senate) | | |
| Sutter | D. | Status of Provost Search, Larry | | |
| | | | 10 | |
| | | | | [attachments: |
| 3] | | | | |
| | 8. | Adjournment | | |