

# University Senate of Michigan Technological University

**TO:** Members, Alternates, Liaisons  
**FROM:** Paige Hackney, Senate Assistant  
**DATE:** October 5, 2006  
**SUBJECT:** Agenda for University Senate Meeting 442  
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MTU *Lode*, MTU *Daily Bull*

**Meeting 442** of the University Senate of Michigan Technological University will convene on **Wednesday, October 11, 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	5
4. Enrollment and Admissions Presentation, Les Cook and John Lehman	30
5. Approval of minutes from meetings 441 <b>[attachment]</b>	5
6. President's Report	5
7. Old Business	
A. Proposal 2-07, Amendment to Proposal 18-01: Search Procedures for University Administrators (revised) <b>[attachment] (Voting Units: Full Senate)</b>	15
8. New Business	
A. Proposal 3-07, Amendment to Proposal 19-01: Search Procedures for College Deans <b>[attachment] (Voting Units: Full Senate)</b>	10
B. Proposal 4-07, Proposal for Changes in Non-Tenure Track Instructor and Lecturer Appointments <b>[attachment] (Voting Units: Academic)</b>	15
C. Proposal 5-07, Michigan Technological University Faculty External Funding Incentive Program <b>[attachment] (Voting Units: Academic)</b>	10
9. Adjournment	