

## University Senate of Michigan Technological University

**TO:** Members, Alternates, Liaisons  
**FROM:** Paige Hackney, Senate Assistant  
**DATE:** November 3, 2006  
**SUBJECT:** Agenda for University Senate Meeting 444  
**COPIES:** President, Provost, Board of Control Office, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*,  
MTU Lode, MTU Daily Bull

**Meeting 444** of the University Senate of Michigan Technological University will convene on **Wednesday, November 8, 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. Approval of minutes from meetings 443 <b>[attachment]</b>	5
5. President's Report	5
6. Old Business	
A. Proposal 6-07, Proposal for an Undergraduate Certificate in International Sustainable Development Engineering <b>[please bring your copy from Meeting 443] (Voting Units: Academic)</b>	15
B. Proposal 7-07, Ph.D. Program in Atmospheric Sciences <b>[please bring your copy from Meeting 443] (Voting Units: Academic)</b>	15
C. Proposal 8-07, Departmental Name Change from Department of Fine Arts to Department of Visual and Performing Arts <b>[please bring your copy from Meeting 443] (Voting Units: Academic)</b>	15
7. New Business	
A. Proposal 9-07, Amendment to Tenure, Promotion and Reappointment Procedures: Deletion of Citizenship/Residency Requirement <b>[attachment] (Voting Units: Academic)</b>	15
8. Adjournment	