

# University Senate of Michigan Technological University

**TO:** Members, Alternates, Liaisons  
**FROM:** Paige Hackney, Senate Assistant  
**DATE:** November 27, 2006  
**SUBJECT:** Agenda for University Senate Meeting 445  
**COPIES:** President, Provost, Board of Control Office, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

**Meeting 445** of the University Senate of Michigan Technological University will convene on **Wednesday, November 29, 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 meeting 444 <b>[attachment]</b>	5
5. President's Report	5
6. Old Business	
A. Proposal 9-07, Amendment to Tenure, Promotion and Reappointment Procedures: Deletion of Citizenship/Residency Requirement <b>[please bring your copy from Meeting 444] (Voting Units: Academic)</b>	15
7. New Business	
A. Proposal 10-07, Mid Term Grade Proposal <b>[attachment] (Voting Units: Academic)</b>	15
B. Proposal 11-07, Revision of Proposal 14-97 to Reflect Semester Conversion <b>[attachment] (Voting Units: Academic)</b>	15
C. Proposal 12-07, Scheduling of Evening Exam Proposal <b>[attachment] (Voting Units: Academic)</b>	15
D. Proposal 13-07, MS in Applied Natural Resource Economics Name Change for the MS of Mineral Economics Degree <b>[attachment] (Voting Units: Academic)</b>	15
E. Proposal 14-07, Health and Physical Education Major, B.S. <b>[attachment] (Voting Units: Academic)</b>	15
F. Proposal 9-06, Transfer of Tenure and Rank Between Academic Units (Administrative revision) <b>[Distributed at Meeting] (Voting Units: Academic)</b>	5
8. Adjournment	