

# University Senate of Michigan Technological University

**TO:** Members, Alternates, Liaisons  
**FROM:** Paige Hackney, Senate Assistant  
**DATE:** December 12, 2006  
**SUBJECT:** Agenda for University Senate Meeting 446  
**COPIES:** President, Provost, Board of Control Office, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

**Meeting 446** of the University Senate of Michigan Technological University will convene on **Wednesday, December 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.)
1. Roll call of Senators	2
2. Recognition of visitors	1
3. Approval of agenda	5
4. Approval of minutes from meeting 445 <b>[attachment]</b>	5
5. President's Report	5
6. Old Business	
A. Proposal 10-07, Mid Term Grade Proposal <b>[please bring your copy from Meeting 445] (Voting Units: Academic)</b>	10
B. Proposal 11-07, Revision of Proposal 14-97 to Reflect Semester Conversion <b>[please bring your copy from Meeting 445] (Voting Units: Academic)</b>	10
C. Proposal 12-07, Scheduling of Evening Exam Proposal <b>[please bring your copy from Meeting 445] (Voting Units: Academic)</b>	20
D. Proposal 13-07, MS in Applied Natural Resource Economics Name Change for the MS of Mineral Economics Degree <b>[please bring your copy from Meeting 445] (Voting Units: Academic)</b>	10
E. Proposal 14-07, Health and Physical Education Major, B.S. (Revised) <b>[attachment] (Voting Units: Academic)</b>	15
7. New Business	
A. Proposal 15-07, Proposal to Add a Residency Requirement for Minor Degrees <b>[attachment] (Voting Units: Academic)</b>	15
B. Proposal 16-07, Transfer of Tenure and Rank Between Academic Units (Amendment of 9-06) <b>[attachment] (Voting Units: Academic)</b>	15
8. Adjournment	