

University Senate of Michigan Technological University

TO: Members, Alternates, Liaisons
FROM: Paige Hackney, Senate Assistant
DATE: January 25, 2007
SUBJECT: Agenda for University Senate Meeting 448
COPIES: President, Provost, Board of Control Office, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*,
MTU *Lode*, MTU *Daily Bull*

Meeting 448 of the University Senate of Michigan Technological University will convene on **Wednesday, January 31, 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 447 [attachment]	5
5. President's Report	5
6. Old Business	
A. Proposal 15-07, Minor in Diversity Studies [please bring your copy from Meeting 447] (Voting Units: Academic)	15
B. Proposal 17-07, Amendment to Proposal 12-01, Search Procedures for Dean of the Graduate School [please bring your copy from Meeting 447] (Voting Units: Full Senate)	15
C. Proposal 18-07, Departmental Name Change from Dept. of Education to Dept. of Cognitive and Learning Sciences [please bring your copy from Meeting 447] (Voting Units: Academic)	15
D. Proposal 19-07, Amendment to Proposal 19-01, Search Procedures for College Deans [attachment] (Voting Units: Full Senate)	20
E. Proposal 20-07, Amendment to Bylaws: Senate Standing Committees - Organization [attachment] (Voting Units: Full Senate)	15
7. New Business	
8. Adjournment	