

University Senate of Michigan Technological University

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
Date: February 28, 2007
Subject: Agenda for University Senate Meeting 449
Copies: President, Provost, Board of Control Office, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting 449 of the University Senate of Michigan Technological University will convene on **Wednesday, February 28, 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	2
4.	Approval of Minutes From Meeting 448 (attached)	5
5.	Presentation: "Intercollegiate Athletics at Michigan Tech" by Pat Joyce	20
6.	Presentation: "Changes in Retirement Health Care" by Ingrid Cheney	20
7.	President's Report	5
8.	New Business:	
	a. Proposal 21-07 Amendment to Proposal 16-97, Minors in Degree Program	15
	b. Proposal 22-07 Academic and Provisional Calendar 2008-09 and 2009-10	5
9.	Adjournment	