

UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: March 21, 2007
SUBJECT: Agenda for University Senate Meeting 450
COPIES: President, Provost, Board of Control Office, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting 450 of the University Senate of Michigan Technological University will convene on **Wednesday, March 21, 2007 at 5:30 p.m. in Room B45 of the EERC Building.**

Senators and Alternates will receive this agenda. Please note that only Senators will receive minutes; therefore, Alternates expecting to attend the meeting should obtain minutes from their unit's Senator or on the web at www.sas.it.mtu.edu/usenate/minute/07/449m.htm. 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)	Presentation: "Honors Institute and AQIP" by Mary Durfee	15
5)	Presentation: "Presidential Survey Results" by Brenda Helminen	15
6)	Approval of Minutes from Meeting 449 (attached)	5
7)	Presidents Report	5
8)	Old Business: Voting on Proposals	
	a. Proposal 21-07 "Amendment to Proposal 16-97, Minors in Degree Programs to Establish a Residency Requirement" (bring your copy from meeting #449)	5
	b. Proposal 22-07 "Academic and Provisional Calendar 2008-09 and 2009-10" (bring your copy from meeting #449)	5
9)	New Business:	
	a. Proposal 23-07 "To Change Michigan Tech's Policy Regarding the Required Number of Members of Master of Science Committees" (attached)	5
10)	Adjournment	