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

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