UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: April 18, 2007
SUBJECT: Agenda for University Senate Meeting 451
COPIES: President, Provost, Board of Control Office, Vice Presidents, Library Reserve, Staff Council Chair, Tech Today, MTU Lode, MTU Daily Bull

Meeting 451 of the University Senate of Michigan Technological University will convene on Wednesday, April 18, 2007 at 5:30 p.m. in Room B45 of the EERC Building.

Continuing and newly elected Senators (with terms beginning Fall of 2007) will elect officers for the 2007-2008 academic year at this meeting.

AGENDA

1) Roll Call of continuing and newly elected Senators and Alternates
   Time (min): 2

2) Recognition of Visitors
   Time (min): 1

3) Approval of Agenda
   Time (min): 1

4) Setting of meeting dates: The dates below satisfy (Article IX-Meetings) of the University Senate Constitution which requires that at least one meeting date be established in each semester of the academic year in the spring term of the preceding academic year.
   Proposed dates: September 5, 2007
   January 16, 2008
   Time (min): 5

5) Election of Senate Officers for 2007-2008
   Time (min): 5

6) Approval of Senate Standing Committee Assignments
   Time (min): 1

7) Adjournment