

# UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

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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.

<b>AGENDA</b>		<b>Time (min)</b>
1)	Roll Call of continuing and newly elected Senators and Alternates	2
2)	Recognition of Visitors	1
3)	Approval of Agenda	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	5
5)	Election of Senate Officers for 2007-2008	5
6)	Approval of Senate Standing Committee Assignments	1
7)	Adjournment	