

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 452
COPIES: President, Provost, Board of Control Office, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting 452 of the University Senate of Michigan Technological University will convene on **Wednesday, April 18, 2007 in Room B45 of the EERC Building** following Meeting 451

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/07/450m.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: "Saving for Retirement Health Care" by Larry Davis	15
5)	Approval of Minutes from Meeting 450 (attached)	5
6)	Presidents Report	5
7)	University Committee Elections (see attached information sheets)	15
8)	Old Business:	
	a. Voting on Proposal 23-07 "To Change Michigan Tech's Policy Regarding the Required Number of Members of Master of Science Committees"	5
9)	New Business:	
10)	Adjournment	