

# UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

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TO: Members, Alternates, and Liaisons  
FROM: Judi Smigowski, Senate Assistant  
DATE: September 5, 2007  
SUBJECT: Agenda for University Senate Meeting 453  
COPIES: President, Provost, Board of Control Office, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

**Meeting 453** of the University Senate of Michigan Technological University will convene on **Wednesday, September 5, 2007 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 <http://www.sas.it.mtu.edu/usenate/minute/07/452m.htm> and <http://www.sas.it.mtu.edu/usenate/minute/07/451m.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.

	<b>AGENDA</b>	<b>Time (min)</b>
1)	Roll Call of Senators	2
2)	Recognition of Visitors	1
3)	Approval of Agenda	2
4)	Approval of Minutes from Meeting 451 & 452 ( <b>attached</b> )	5
5)	President's Report	5
6)	Old Business:	
7)	New Business:	
	a. Approval of "Proposed Senate Meeting Dates for 2007-08" ( <b>attached</b> )	3
	b. Approval of updated "Senate Committee List" ( <b>attached</b> )	2
	b. Proposal 1-08: "Due Process for Imposition of Severe Sanctions on Tenure-Track/Tenured Faculty" ( <b>attached</b> )	30
8)	Adjournment	