

UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: October 3, 2007
SUBJECT: Agenda for University Senate Meeting 454
COPIES: President, Provost, Board of Control Office, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #454 of the University Senate of Michigan Technological University will convene on **Wednesday, October 3, 2007 in Room B45 of the EERC Building**

Senators and Alternates will receive this agenda but 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/08/453m.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	1
4)	Approval of Minutes from Meeting 453 (attached)	1
5)	President's Report	5
6)	Old Business: a. University Standing Committee Elections	10
7)	New Business: a. Proposal 2-08 "Certificate in Global Technological Leadership" (attached)	15
8)	Adjournment	