

TO: Members, Alternates, and Liaisons
 FROM: Judi Smigowski, Senate Assistant
 DATE: October 17, 2007
 SUBJECT: Agenda for University Senate Meeting #455
 COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #455 of the University Senate of Michigan Technological University will convene on **Wednesday October 17, 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/08/454m.htm>
 Senators are responsible for making their constituents aware of this meeting's agenda. If neither the Senator nor Alternate can attend they should send a substitute.

	<u>AGENDA</u>	<u>Time (min)</u>
1) Roll Call of Senators	-	1
2) Recognition of Visitors		1
3) Approval of Agenda		1
4) Presentation: "Admissions and Enrollment" by Les Cook and John Lehman		15
5) Approval of Minutes from Meeting 454 (attached)		2
6) President's Report		2
7) Old Business:		
b. Proposal 2-08 "Certificate in Global Technological Leadership" Bring your copy. Voting Units: Academic		10
8) New Business:		
a. Proposal 3-08: Revision of Senate Bylaws to Reflect Changes in Constituency Units (attached)		10
b. Proposal 4-08: Revision of Scientific Misconduct Policy: 36-95 (attached)		10
9) Adjournment		