UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: November 14, 2007
SUBJECT: Agenda for University Senate Meeting #456
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council Chair, Tech Today, MTU Lode, MTU Daily Bull

Meeting #456 of the University Senate of Michigan Technological University will convene on Wednesday November 14, 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/08/455m.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.

AGENDA

1) Roll Call of Senators

2) Recognition of Visitors

3) Approval of Agenda

4) Presentation: "Sabbatical Leave Committee Annual Report" by Kurt Paterson

5) Approval of Minutes from Meeting #455 (attached)

6) President’s Report

7) Old Business:
   a. Election for University Academic Tenure Committee Replacement for Anil Jambekar
   Voting Units: Tenured/Tenure-Track Faculty

   b. Proposal 1-08 "Due Process for Imposition of Severe Sanctions on Tenure-Track/Tenured Faculty" presented by Ad Hoc Committee; CATPR
      Bring your copy. Voting Units: Academic

   c. Proposal 3-08 "Revision of Senate Bylaws to Reflect Changes in Constituency Units" presented by Senate Executive Committee (revised copy attached). Voting Units: Full Senate

8) New Business:
   a. Proposal 4-08: "Revision of Scientific Misconduct Policy 36-95" presented by Research Policy Committee (revised copy attached) Voting Units: Full Senate

   b. Proposal 5-08: "Amendment to Grievance Policy and Procedure for Tenured and Tenure-Track Faculty" presented by Ad Hoc Committee; CATPR (copy attached) Voting Units: Academic

   c. Proposal 6-08: "Interdisciplinary Graduate Certificate in Nanotechnology" presented by Curricular Policy Committee (copy attached) Voting Units: Academic

Agenda Continued
d. Proposal 7-08: "Theatre and Electronic Media Performance, B.A." presented by Curricular Policy Committee (copy attached) Voting Units: Academic

e. Proposal 8-08: "Second Baccalaureate Degrees" presented by Curricular Policy Committee (copy attached) Voting Units: Academic

9) Adjournment