UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: December 5, 2007
SUBJECT: Agenda for University Senate Meeting #457
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, Tech Today, MTU Lode, MTU Daily Bull

Meeting #457 of the University Senate of Michigan Technological University will convene on Wednesday December 5, 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/08/456m.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

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1) Roll Call of Senators

2) Recognition of Visitors

3) Approval of Agenda

4) Approval of Minutes from Meeting #456 (attached)

5) President’s Report

6) Old Business:
   a. Proposal 1-08 "Due Process for Imposition of Severe Sanctions on Tenure-Track/Tenured Faculty" presented by Madhu Vable (bring your copy) Voting Units: Academic
   b. Proposal 5-08 "Amendment to Grievance Policy and Procedure for Tenured and Tenure-Track Faculty" presented by Madhu Vable (bring your copy) Voting Units: Academic
   c. Proposal 6-08: "Interdisciplinary Graduate Certificate in Nanotechnology" presented by Curricular Policy Committee (bring your copy) Voting Units: Academic
   d. Proposal 7-08: "Theatre and Electronic Media Performance, B.A." presented by Curricular Policy Committee (bring your copy) Voting Units: Academic
   e. Proposal 8-08: "Second Baccalaureate Degrees" presented by Curricular Policy Committee (bring your copy) Voting Units: Academic

7) New Business:
   a. Proposal 9-08: "Policy for Program/Department Evaluation" presented by Lynn Artman (copy attached) Voting Units: Full Senate
   b. Proposal 11-08: "Faculty Referendum on Terms of Department Chairs/School Deans" presented by Madhu Vable (copy attached) Voting Units: Academic
   c. Proposal 12-08: "Faculty Referendum on Inclusion of Workload and Merit Description in Unit Charters" presented by Madhu Vable (copy attached) Voting Units: Academic

8) Adjournment