

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

	<u>Time (min)</u>
1) Roll Call of Senators	1
2) Recognition of Visitors	1
3) Approval of Agenda	1
4) Approval of Minutes from Meeting #456 (attached)	2
5) President's Report	2
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	5
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	10
c. Proposal 6-08: "Interdisciplinary Graduate Certificate in Nanotechnology" presented by Curricular Policy Committee (bring your copy) Voting Units: Academic	10
d. Proposal 7-08: "Theatre and Electronic Media Performance, B.A." presented by Curricular Policy Committee (bring your copy) Voting Units: Academic	10
e. Proposal 8-08: "Second Baccalaureate Degrees" presented by Curricular Policy Committee (bring your copy) Voting Units: Academic	10
7) New Business:	
a. Proposal 9-08: "Policy for Program/Department Evaluation" presented by Lynn Artman (copy attached) Voting Units: Full Senate	10
b. Proposal 11-08: "Faculty Referendum on Terms of Department Chairs/School Deans" presented by Madhu Vable (copy attached) Voting Units: Academic	10
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	10
8) Adjournment	