TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: January 16, 2008
SUBJECT: Agenda for University Senate Meeting #458
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Chair, Tech Today, MTU Lode, MTU Daily Bull

Meeting #458 of the University Senate of Michigan Technological University will convene on
Wednesday January 16, 2008 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/08/457m.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: "NCAA’S Strategic Positioning Platform for Division II" presented by Pat Joyce

5) Presentation: "Research Initiation Funding" presented by Lesley Lovett-Doust

6) Approval of Minutes from Meeting #457 (attached)

7) President's Report

8) Old Business:

9) New Business:
   a. Proposal 9-08: "Policy for Program/Department Evaluation" presented by Lynn Artman
      (copy attached) Voting Units: Full Senate

      Conversion from Quarters to Semesters" presented by the Executive Committee (copy attached)
      Voting Units: Academic Units

   c. Proposal 14-08: "Minor in Law and Society" presented by the Curricular Policy Committee (copy
      attached) Voting Units: Academic Units

   d. Proposal 15-08: "To Amend the Plan C Option for Master of Science Degree Programs" presented by
      the Curricular Policy Committee (copy attached) Voting Units: Academic Units

10) Adjournment