

# UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons  
FROM: Judi Smigowski, Senate Assistant  
DATE: January 16, 2008  
SUBJECT: Agenda for University Senate Meeting #458  
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council  
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

	<u>Time (min)</u>
1) Roll Call of Senators	1
2) Recognition of Visitors	1
3) Approval of Agenda	1
4) Presentation: "NCAA'S Strategic Positioning Platform for Division II" presented by <b>Pat Joyce</b>	15
5) Presentation: "Research Initiation Funding" presented by <b>Lesley Lovett-Doust</b>	15
6) Approval of Minutes from Meeting #457 <b>(attached)</b>	2
7) President's Report	2
8) Old Business:	
9) New Business:	
a. Proposal 9-08: "Policy for Program/Department Evaluation" presented by Lynn Artman <b>(copy attached) Voting Units: Full Senate</b>	10
b. Proposal 13-08: "Revision of Proposals 6-60, 11-69, 2-75, 8-94, 14-94, 25-94, and 26-95 to Reflect Conversion from Quarters to Semesters" presented by the Executive Committee <b>(copy attached)</b> <b>Voting Units: Academic Units</b>	10
c. Proposal 14-08: "Minor in Law and Society" presented by the Curricular Policy Committee <b>(copy     attached) Voting Units: Academic Units</b>	10
d. Proposal 15-08: "To Amend the Plan C Option for Master of Science Degree Programs" presented by the Curricular Policy Committee <b>(copy attached) Voting Units: Academic Units</b>	10
10) Adjournment	