

UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: February 13, 2008
SUBJECT: Agenda for University Senate Meeting #459
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #459 of the University Senate of Michigan Technological University will convene on **Wednesday February 13, 2008 at 5:30pm 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/userate/minute/08/458m.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: "Research Initiation Funding" presented by Lesley Lovett-Doust	15
5) Presentation: "2008 Presidential Evaluation " presented by Brenda Helminen	15
6) Approval of Minutes from Meeting #458 (previously sent)	2
7) President's Report	2
8) Old Business:	
a. Proposal 13-08: "Revision of Proposals 6-60, 11-69, 2-75, 14-94, 25-94, and 11-07 to Reflect Conversion from Quarters to Semesters" presented by the Executive Committee (bring your revised copy) Voting Units: Academic	5
a. Proposal 14-08: " Minor in Law and Society " presented by Curricular Policy Committee (bring your copy) Voting Units: Academic	5
b. Proposal 15-08: "To Amend the Plan C Option for Master of Science Degree Programs" presented by the Curricular Policy Committee (bring your copy) Voting Units: Academic	5
9) New Business:	
a. Proposal 8-08: "Second Baccalaureate Degrees" presented by Curricular Policy Committee (bring your revised copy) Voting Units: Academic	10
b. Election for "Graduate Dean Review Committee" member: Voting Units: Academic Nominees are: Robert Johnson from Humanities and Michael Gretz from Biological Sciences	10
c. "GFC and Senate Resolution on Graduate Education" presented by Jackie Huntoon (copy attached) Voting Units: Academic	10
10) Adjournment	