

UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: February 27, 2008
SUBJECT: Agenda for University Senate Meeting #460
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #460 of the University Senate of Michigan Technological University will convene on **Wednesday February 27, 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/usenate/minute/08/459m.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) Approval of Minutes from Meeting #459 (copy attached)	2
6) President's Report	2
7) Old Business:	
a. Proposal 16-08: "GFC and Senate Resolution on Graduate Education" presented by Jackie Huntoon (bring your copy) Voting Units: Academic	5
8) New Business:	
a. Proposal 8-08: "Second Baccalaureate Degrees" presented by Curricular Policy Committee (revised copy attached) Voting Units: Academic	10
b. Proposal 17-08: "Program Name Change – Electrical Engineering Technology" presented by Curricular Policy Committee (copy attached) Voting Units: Academic	10
c. Proposal 18-08: "Electric Power Engineering Certificate" presented by Curricular Policy Committee (copy attached) Voting Units: Academic	10
d. Proposal 19-08: "Electric Power Engineering Graduate Certificate" presented by Curricular Policy Committee (copy attached) Voting Units: Academic	10
9) Election for "Graduate Research Integrity Committee" member	5
10) Adjournment	