TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: March 19, 2008
SUBJECT: Agenda for University Senate Meeting #461
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Chair, Tech Today, MTU Lode, MTU Daily Bull

Meeting #461 of the University Senate of Michigan Technological University will convene on Wednesday March 19, 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/08/460m.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

<table>
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<th>Time (min)</th>
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<tbody>
<tr>
<td>1) Roll Call of Senators</td>
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<td>2) Recognition of Visitors</td>
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<td>3) Approval of Agenda</td>
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<td>4) Presentation: “History of the Graduate School” presented by Jackie Huntoon</td>
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<td>5) Presentation: “Tech’s International Initiatives” presented by Blair Orr</td>
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<td>6) Approval of Minutes from Meeting #460 (copy attached)</td>
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<td>7) President's Report</td>
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| 8) Old Business:  
  a. Proposal 8-08: "Second Baccalaureate Degrees" presented by Curricular Policy Committee (bring your revised copy) Voting Units: Academic | 3 |
  c. Proposal 19-08: “Electric Power Engineering Graduate Certificate” presented by Curricular Policy Committee (bring your copy) Voting Units: Academic | 3 |
| 9) New Business:  
  a. Proposal 20-08: "Amendment to Proposal 42-04: Evaluation Procedure for the President" presented by Administrative Policy committee (copy attached) Voting Units: Full Senate | 5 |
  b. Proposal 21-08: "Academic and Provisional Calendars for 2009-2010 and 2010-2011 presented by Instructional Policy Committee (copy attached) Voting Units: Academic | 5 |
  c. Proposal 22-08: "Revised Procedures for the Establishment and Amendment of Charters" by Presented by Janice Glime (copies attached) Voting Units: Academic | 5 |
  d. Proposal 23-08: "Certificate in Geographic Information Systems" presented by Curricular Policy | 5 |
committee (copy attached) Voting Units: Academic

e. Proposal 24-08: "Minor in Pharmaceutical Chemistry" presented by Curricular Policy committee (copy attached) Voting Units: Academic

10) Adjournment