

UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

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TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: March 19, 2008
SUBJECT: Agenda for University Senate Meeting #461
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
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/userate/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

Time
(min)

- | | | |
|--|---|----|
| 1) Roll Call of Senators | - | 1 |
| 2) Recognition of Visitors | | 1 |
| 3) Approval of Agenda | | 1 |
| 4) Presentation: "History of the Graduate School" presented by Jackie Huntoon | | 15 |
| 5) Presentation: "Tech's International Initiatives" presented by Blair Orr | | 15 |
| 6) Approval of Minutes from Meeting #460 (copy attached) | | 1 |
| 7) President's Report | | 1 |
| 8) Old Business: | | |
| a. Proposal 8-08: "Second Baccalaureate Degrees" presented by Curricular Policy Committee (bring your revised copy) Voting Units: Academic | | 3 |
| b. Proposal 18-08: "Electric Power Engineering Certificate" presented by Curricular Policy Committee (bring your 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** 5

10) Adjournment