

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: April 2, 2008
SUBJECT: Agenda for University Senate Meeting #462
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #462 of the University Senate of Michigan Technological University will convene on **Wednesday April 2, 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/08/461m.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: "Update on the Honors Institute" presented by Jeff Katalenich	15
5) Presentation: "Update on Retiree Health Care Benefits " presented by Ingrid Cheney	15
6) Approval of Minutes from Meeting #461 (attached)	2
7) President's Report	2
8) Old Business:	
a. Proposal 20-08: "Amendment to Proposal 42-04: Evaluation Procedure for the President" presented by Administrative Policy Committee (bring your copy) Voting Units: Full Senate	2
a. Proposal 21-08: " Academic and Provisional Calendars for 2009-2010 and 2010-2011 " presented by Instructional Policy Committee (bring your copy) Voting Units: Academic	2
b. Proposal 22-08: "Procedures for the Establishment and Amendment of Charters (To Complement University Senate Proposal 16-92)" presented Janice Glime (copy attached) Voting Units: Academic	10
c. Index to Charter Content (copy attached) presented by Janice Glime	2
d. Proposal 23-08: "Certificate in Geographic Information Systems" presented by Curricular Policy committee (bring your copy) Voting Units: Academic	2
e. Proposal 24-08: "Minor in Pharmaceutical Chemistry" presented by Curricular Policy committee (bring your copy) Voting Units: Academic	2
9) New Business:	

a. Proposal 16-08: "GFC and Senate Resolution on Graduate Education" presented by Jackie Huntoon 5
(copy attached)

b. Proposal 25-08: "Amendment to Proposal 2-04: Honorary Posthumous Degrees" presented by Lesley Lovett-Doust 5
(copy attached) Voting Units: Academic

c. Proposal 26-08: "Syllabus Requirement for all Courses at Michigan Technological University" 5
presented by Instructional Policy Committee **(copy attached) Voting Units: Academic**

10) Adjournment