

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: April 16, 2008
SUBJECT: Agenda for University Senate Meeting #463
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #463 of the University Senate of Michigan Technological University will convene on **Wednesday April 16, 2008 at 5:30pm in Room B45 of the EERC Building.**

Continuing and newly elected Senators (with terms beginning Fall 2008) will elect officers for the 2008-2009 academic year at this meeting.

AGENDA

	<u>Time (min)</u>
1) Roll Call of continuing and newly elected Senators	1
2) Recognition of Visitors	1
3) Approval of Agenda	1
4) Setting of meeting dates: The dates below satisfy (Article IX-Meetings) of the University Senate Constitution which requires that at least one meeting date be established in each semester of the academic year in the spring term of the preceding academic year. Proposed dates: September 17, 2008 January 21, 2009	2
5) Election of Senate Officers for 2008-2009	5
6) Approval of Senate Standing Committee Assignments (copies distributed at meeting)	1
7) Adjournment	