

# 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 #464  
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Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

**Meeting #464** of the University Senate of Michigan Technological University will convene on **Wednesday April 16, 2008 at 5:45pm 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/08/462m.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: "Commitment to the International Research, Education, and Service Report" and "Budget Update" presented by <b>President Glenn Mroz</b>	15
5) Approval of Minutes from Meeting #462 <b>(attached)</b>	1
6) President's Report	2
7) Old Business:	
a. Proposal 16-08: "GFC and Senate Resolution on Graduate Education" presented by Jackie Huntoon <b>(bring your copy) Voting Units: Academic</b>	2
b. Proposal 26-08: "Syllabus Requirement for all Courses at Michigan Technological University" presented by Instructional Policy Committee <b>(bring your copy) Voting Units: Academic</b>	2
8) Report of Election for Senator at Large and Referendum	1
9) University Standing Committee Elections	5
10) Presentation: "Summary of President's Evaluation" presented by <b>Brenda Helminen</b>	15
11) Adjournment	