

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: September 17, 2008
SUBJECT: Agenda for University Senate Meeting #465
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #465 of the University Senate of Michigan Technological University will convene on **Wednesday September 17, 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 <http://www.sas.it.mtu.edu/usenate/minute/08/463m.htm> <http://www.sas.it.mtu.edu/usenate/minute/08/464m.htm>

Senators are responsible for making their constituents aware of this meeting's agenda. If neither the Senator nor the 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: "Fall 2008 Admissions and Enrollment and The Search for a New Registrar" presented by John Lehman	15
5) Approval of Minutes from Meeting #463 and #464 (attached)	2
6) President's Report	2
7) Old Business:	
a. Election of Senate Vice President	2
b. University Standing Committee Vacancies (list attached)	2
8) New Business:	
a. Approval of "Proposed Senate Meeting Dates for 2008-09" (attached)	1
b. Approval of updated "Senate Standing Committee List" (attached)	1
9) Adjournment	