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

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1) Roll Call of Senators
2) Recognition of Visitors
3) Approval of Agenda
4) Presentation: “Fall 2008 Admissions and Enrollment and The Search for a New Registrar” presented by John Lehman
5) Approval of Minutes from Meeting #463 and #464 (attached)
6) President’s Report
7) Old Business:
    a. Election of Senate Vice President
    b. University Standing Committee Vacancies (list attached)
8) New Business:
    a. Approval of “Proposed Senate Meeting Dates for 2008-09” (attached)
    b. Approval of updated “Senate Standing Committee List” (attached)
9) Adjournment
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