

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: October 1, 2008
SUBJECT: Agenda for University Senate Meeting #466
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #466 of the University Senate of Michigan Technological University will convene on **Wednesday October 1, 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/09/465m.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: "New Graduate Student Tuition and Stipend Policies" presented by Jackie Huntoon	15
5) Presentation: "Compensation Task Force Report" presented by Dave Reed	15
6) Approval of Minutes from Meeting #465 (attached)	2
7) President's Report	2
8) Old Business:	
a. University Standing Committee Vacancies (revised list attached)	2
9) New Business:	
10) Adjournment	