TO: Members, Alternates, and Liaisons  
FROM: Judi Smigowski, Senate Assistant  
DATE: October 15, 2008  
SUBJECT: Agenda for University Senate Meeting #467  
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council, Chair, Tech Today, MTU Lode, MTU Daily Bull

Meeting #467 of the University Senate of Michigan Technological University will convene on Wednesday October 15, 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/09/466m.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

1) Roll Call of Senators  
2) Recognition of Visitors  
3) Approval of Agenda  
4) Presentation: “Update on Information Technology” presented by Walt Milligan  
5) Presentation: “Strategic Faculty Hiring Initiatives” presented by Lesley Lovett-Doust  
6) Approval of Minutes from Meeting #466 (attached)  
7) President's Report  
8) Old Business:
   a. Elections for University Standing Committees  
9) New Business:
   a. Proposal 1-09: “A Proposal to Allow the Reuse of Some Michigan Tech Credits in the Pursuit of Multiple Graduate Degrees” Presented by Curricular Policy Committee (copy attached) Voting Units: Academic  
10) Adjournment