# THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO:          Members, Alternates, and Liaisons
FROM:       Judi Smigowski, Senate Assistant
DATE:        October 15, 2008
SUBJECT:    Agenda for University Senate Meeting #467
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             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

|  |  | Time (min) |
|---|---|---|
| 1) | Roll Call of Senators | 1 |
| 2) | Recognition of Visitors | 1 |
| 3) | Approval of Agenda | 1 |
| 4) | Presentation:  "Update on Information Technology"   **presented by Walt Milligan** | 15 |
| 5) | Presentation:  "Strategic Faculty Hiring Initiatives"   **presented by Lesley Lovett-Doust** | 15 |
| 6) | Approval of Minutes from Meeting #466 **(attached)** | 2 |
| 7) | President's Report | 2 |
| 8) | Old Business: | |
| | a.  Elections for University Standing Committees | 2 |
| 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** | 5 |
| 10) | Adjournment | |