TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: November 12, 2008
SUBJECT: Agenda for University Senate Meeting #469
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council Chair, Tech Today, MTU Lode, MTU Daily Bull

Meeting #469 of the University Senate of Michigan Technological University will convene on Wednesday November 12, 2008 at 5:30pm in Room B45 of the EERC Building.

Senators andAlternates 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/09/468m.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 1
2) Recognition of Visitors 1
3) Approval of Agenda 1
4) Presentation: “Michigan Tech Financial Update” presented by Dan Greenlee 15
5) Approval of Minutes from Meeting #467 (attached) 2
6) Approval of Minutes from Meeting #468 (attached) 2
7) President's Report 2
8) Old Business:
   a. Elections for University Standing Committees 2
9) New Business:
   a. Proposal 2-09: “Revision of Senate Bylaws to Remove the Computer Committee from the List of Senate Standing Committees” presented by Computer Committee (copy attached) (Voting Units: Full Senate) 5
   b. Proposal 20-08: “Amendment to Proposal 42-04: Evaluation Procedure for the President” presented by Administrative Policy Committee (revised copy attached) (Voting Units: Full Senate) 5
   c. Proposal 3-09: “Marriage Penalty and Single Parent Health Care Surcharge” presented by Senator Tom Snyder (copy attached) (Voting Units: Full Senate) 5
10) Adjournment