

# THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

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 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/09/468m.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

	<u>Time (min)</u>
1) Roll Call of Senators	1
2) Recognition of Visitors	1
3) Approval of Agenda	1
4) Presentation: "Michigan Tech Financial Update" <b>presented by Dan Greenlee</b>	15
5) Approval of Minutes from Meeting #467 <b>(attached)</b>	2
6) Approval of Minutes from Meeting #468 <b>(attached)</b>	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 <b>(copy attached) (Voting Units: Full Senate)</b>	5
b. Proposal 20-08: "Amendment to Proposal 42-04: Evaluation Procedure for the President" presented by Administrative Policy Committee <b>(revised copy attached) (Voting Units: Full Senate)</b>	5
c. Proposal 3-09: "Marriage Penalty and Single Parent Health Care Surcharge" presented by Senator Tom Snyder <b>(copy attached) (Voting Units: Full Senate)</b>	5
10) Adjournment	