

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: December 3, 2008
SUBJECT: Agenda for University Senate Meeting #470
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #470 of the University Senate of Michigan Technological University will convene on **Wednesday December 3, 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/09/469m.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: "Annual Report of Sabbatical Leave Committee" presented by Stan Vitton	15
5) Approval of Minutes from Meeting #469 (attached)	2
6) President's Report	2
7) Old 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 (bring your copy) (Voting Units: Full Senate)	5
b. Proposal 20-08: "Amendment to Proposal 42-04: Evaluation Procedure for the President" presented by Administrative Policy Committee (bring your copy) (Voting Units: Full Senate)	5
8) New Business:	
9) Adjournment	