THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: January 21, 2009
SUBJECT: Agenda for University Senate Meeting #471
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
                    Chair, *Tech Today*, MTU *Lode*, MTU *Daily Bull*

Meeting #471 of the University Senate of Michigan Technological University will convene on **Wednesday January 21, 2009 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/09/470m.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)	Moment of silence for Bill Gregg	1
2)	Roll Call of Senators	1
3)	Recognition of Visitors	1
4)	Approval of Agenda	1
5)	Presentation: "Fundraising Campaign Progress Report" **presented by Shea McGrew**	15
6)	Approval of Minutes from Meeting #470 **(attached)**	2
7)	President's Report	2
8)	Old Business:	
9)	New Business:	
a.	a. Proposal 5-09: "Proposal for a Masters Degree Program in Computer Engineering" presented by Curricular Policy Committee **(copy attached) (Voting Units: Academic)**	5
	b. Proposal 6-09: "Proposal for a Doctor of Philosophy Degree Program in Computer Engineering" presented by Curricular Policy Committee **(copy attached) (Voting Units: Academic)**	5
	c. Proposal 7-09: "Definition of Dissmiliar Repeats" presented by Instructional Policy Committee **(copy attached) (Voting Units: Full Senate)**	5
	d. Proposal 8-09: "Teaching Effectiveness Policy" presented by Instructional Policy Committee **(copy attached) (Voting Units: Academic)**	5
10)	Adjournment	